

Castle Valley Townhomes Association  
Continued Annual Meeting Minutes  
Board Meeting Minutes  
January 25, 2021  
Via Zoom

The meeting was called to order at 6:30 p.m.

There were 6 members present in person and 2 proxies verified. A quorum was established. Debbie Sanderson, association manager was also present.

Motion made by Jean Huyser and seconded by Jeffrey Vroom to approve the meeting minutes of the preceding annual meetings held January 14, 2020 and November 30, 2020. Motion carried unanimously.

There was a call for nominations to the Board of Directors. Renee Miller nominated Myrna Candreia and that Jeffrey Vroom and Theresa Comerer be retained. Jean Huyser seconded the nominations. The members were elected unanimously.

New business included the budget. Debbie presented the proposed budget for 2021. Motion was made by Theresa Comerer and seconded by Renee Miller to ratify the budget. Motion carried unanimously.

Members discussed covenants, including the definition of single family, pest control and the maintenance schedule. These matters will be addressed by the board.

The meeting adjourned at 6:50 p.m.

Respectfully submitted,

Debbie Sanderson

Immediately following the annual meeting, the Board Members held a meeting.

Jeffrey Vroom, Myrna Candreia and Theresa Comerer were present.

The Board adopted a resolution to transfer funds to reserves in accordance with IRS regulations.

The meeting adjourned at 7:10 p.m.

Respectfully submitted,

Debbie Sanderson, Association Manager