VALLEY VIEW VILLAGE HOMEOWNERS ASSOCIATION VALLEY VIEW VILLAGE TOWNHOME ASSOCIATION VALLEY VIEW VILLAGE CONDOMINIUM ASSOCIATION BOARD OF DIRECTORS MEETING

Minutes of December 8, 2015

Board Members: Brad Hoy President (HOA)

Jed Johnston Vice President (HOA)
Mike Tyler Secretary/Treasurer (HOA)
Mark Kozuch President (Townhomes)
Bob Robertson Vice President (Townhomes)
Mark Kozuch Vice President, (Condos)
Daniel Falk Secretary/Treasurer (Condos)

Also Present: Keith Lammey Association Manager

Absent: Damond Culver President, (Condos)

Penny Roehm Secretary/Treasurer (Townhomes)

Pre-Meeting Owners Open Forum

Since this meeting immediately followed the Annual Member meeting there were no Owner Open Forum comments.

Board of Directors Meeting

Jed Johnston called the meeting to order at 8:08 PM.

Approval of Minutes

No minutes were approved at this meeting given the late hour.

Association Manager's Report

The Association Manager's report had been provided at the immediately prior Annual Member Meeting.

New Business

Elect Board Members

Following a brief discussion a **motion** was duly made by Mike Tyler and seconded by Bob Robertson to re-elect everyone to the same position that they had in 2015 for all three associations; HOA, Townhomes and Condos. All were in favor; motion *Passed*.

2016 Meeting Dates

After a quick discussion of individual's availability of various dates, the first Tuesday in the months of March, May, August, November and December were chosen as the 2016 meeting dates. The meetings will be held at 7 PM.

Adjournment

With no further business to come before the Board, a **motion** was duly made by Mark Kozuch and seconded by Dan Falk to adjourn the meeting at 8:22 PM. *Passed*.