

**VALLEY VIEW VILLAGE HOMEOWNERS ASSOCIATION
VALLEY VIEW VILLAGE TOWNHOME ASSOCIATION
VALLEY VIEW VILLAGE CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
Minutes of December 14, 2021**

Board Members:	Jed Johnston Mark Kozuch Penny Roehm Jason Rayzor Lindsey Latham	President (HOA) President (Townhomes); President, (Condos) Secretary/Treasurer (Townhomes) Vice President (Townhomes) Vice President, (Condos)
Also Present:	Keith Lammey	Association Manager
Absent:	Mike Tyler Lori Cartwright Open	Secretary/Treasurer (HOA) Vice President (HOA) Board Member, (Condos)

This was a combination in-person and telephone meeting. Mark Kozuch participated by telephone conference.

Pre-Meeting Owners Open Forum

There were no owners open forum comments since this meeting immediately followed the Annual Meeting.

Board of Directors Meeting

President, Jed Johnston called the meeting to order at 7:48 PM.

Quorum of the Boards

The Association Manager stated that a quorum of the three boards was present.

Election of Officers

Following a brief discussion, a **motion** was duly made by Jason Rayzor and seconded by Lindsey Latham that all of the 2021 Officers be re-elected to the same positions for 2022. ***Passed Unanimously.***

2022 Meeting dates

Jed Johnston explained that he now has a conflict with the second Tuesday of the month board meeting dates and asked if the meeting dates could be changed to a different dates. Following some discussion about alternative dates a **motion** was duly made by Penny Roehm and seconded by Jason Rayzor to hold the 2022 meetings on April 5, 2022, August 16, 2022, November 15, 2022 and December 6, 2022. The board meetings will begin at 6:30 PM except for the December 6, 2022 meeting which will immediately follow the Annual Meeting. ***Passed Unanimously.***

Adjournment

With no further business to come before the Board, a **motion** was duly made by Penny Roehm and seconded by Lindsey Latham to adjourn the meeting at 7:56 PM. ***Passed Unanimously.***