GRAND VIEW HOMEOWNERS ASSOCIATION ORGANIZATIONAL MEETING OF 2022 BOARD OF DIRECTORS December 6, 2021

Minutes of the Board of Directors Meeting of the Grand View Homeowners Association, Grand Junction, Colorado held at 636 Tamarron Drive, in Grand Junction, Colorado at 4:30 PM on Monday, December 6, 2021.

I. CALL TO ORDER

Board President Deb Cockroft called the meeting to order at 4:30 PM.

II. ROLL CALL OF BOARD

Present: Deb Cockroft, President
Marcia Rising, Vice President
David Jagim, Secretary
Greg Guth
Mike Long

Also present: Janey Joslin, Financial services Manager

All members arrived at the meeting prior to 4:30 PM.

President Cockroft turned the meeting over to Mike Long.

III. APPROVAL OF MINUTES OF THE ANNUAL COMMUNITY MEETING

Motion by Mike Long, seconded by Deb Cockroft, to approve the minutes of the Board Meeting held on October 14 and the Annual Community Meeting of October 28. Motion Carried at 4:35 PM.

IV. INTRODUCTION OF NEW 2022 BOARD MEMBERS

Mike Long stated that the purpose of the meeting was to introduce the new members of the HOA Board that were elected at the Annual Community Meeting. The new members Bridgett Eggleston, Lydia Gower and Tyler Hardwick were all present at the meeting and were introduced.

V. APPOINTMENT OF THE 2022 BOARD OF DIRECTORS

The HOA Board members nominated the following members to serve as Officers for the 2022 Board of Directors:

> Mike Long - President / ACC Manager Bridgett Eggleston - Vice President/Asst ACC Manager David Jagim - Secretary Greg Guth - Irrigation Manager Tyler Hardwick - Assistant Irrigation Manager Lydia Gower - Welcome Manager

The Board will hire two contractors to provide as needed support for Board activities. Those Contractors are:

> Janey Joslin - Financial Manager Columbine Landscaping - Todd Coffin - Landscaper

In addition, several members of the community have volunteered to serve in advisory capacities for the next year. Those members are:

> Penny Wagner - Administrative Asst. Sandy Silletto - Master Gardener Pam Nichols - Master Gardener

The Board unanimously approved the entire slate of Board assignments, contractors, and professional advisors for the year 2022.

President Long thanked outgoing President Deb Cockroft and outgoing Vice President Marcia Rising for their two years of dedicated service on the HOA Board.

VI. <u>NEXT MEETING DATE</u>

The Next Meeting of the Grand View HOA Board of Directors will be held in February of 2022. A notice of this meeting will be posted on the HOA Webpage.

A motion to adjourn was made by Dave Jagim and seconded by Greg Guth. The meeting was adjourned at 5:35 PM.

David Jagim, Secretar

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