

2020 Annual Meeting Valley Pines Homeowner's Association

Date: Wednesday, 2/26/2020

Time: 6:00pm

Location: Valley Pines Clubhouse, 1400 East Valley Road, Basalt, CO, 81621

Agenda

1. Call to Order (Glenn Drummond)
 - A: First:
 - B: Second:
2. Establish quorum
 - A. Members Present
 - B. Count proxy votes
3. Review prior year's annual meeting minutes
 - A. Motion to approve
 1. First:
 2. Second:
4. Financials Report (Genny Drummond)
 - A. Present 2020 budget
5. Property Manager's report (Jason Anderson)
 - A. Capital Improvements for 2020
5. CCIOA required homeowner education (Jason Anderson)
6. Old business
7. New business
8. Board of Directors
 - A. Call for new board members
 - B. Call for HOA members to elect board members.
9. Motion to adjourn
 - A. First:
 - B. Second: