

Board of Representatives (BOR) Meeting
Minutes of Jan 17, 2019
Desert Hills Social Center

January 17, 2019

TO: Members of the Board of Representatives
SUBJECT: Notice of Regular Meeting and Minutes of the Last Meeting

A regular meeting of the Board of Representatives of the Green Valley Council was held at the Desert Hills Social Center, 2980 South Camino Del South, Green Valley AZ on Thursday Jan 17, 2019 at 8:30 AM for the purpose of hearing and acting upon the following matters:

Please turn off your cell phone during the meeting.

Action Recommended by Executive Committee

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| 8:30-8:35 AM | Invocation, Pastor John Guillot, Green Valley Baptist Church, followed by the Pledge of Allegiance |
| 8:35-8:45 AM | Installation of New Officers, Royal Martin, Parliamentarian, Ray Carroll, Justice of the Peace |
| 8:45-9:00 AM | GVC Recognition and Appreciations, Paul Williams, Don and Dee Weaver |
| 9:00-9:05 AM | Consider and Approve Dec 20, approved |
| 9:00-9:15 AM | Consider and Accept Financial Statement by Susan Stob, Treasurer and Veletta Canouts, Accepted |
| 9:15-9:25 AM | Pima County Board of Supervisors District 4 Steve Christy. A Thank you to Don Weaver for all his help. New Open Space Park is a donation, Decrease in number of County Road Work Employees, Stonegarden Grant to be discussed again asking for acceptance, "love being your supervisor". |
| 9:25-9:30 | New President's Address, Thao Tiedt
GVC is a quasi-government for Green Valley, Representatives from HOAs are our town council members, take back to your HOA the goals set for GVC, recreate President Round Tables, Board Members to come to your meetings, new cards to be completed giving the Board your concerns and ideas, create better communication, create a newsletter and currently having a contest to name the newsletter. |
| 9:30 AM | Call for adjournment Cake and Coffee for all |
| Tip of the Month | Check your CC&Rs to be sure there are restrictions against short term rentals. |
| Preferred Vendors | Wisdom In Home Elder Care, Connie Halkowitz
Sonomascape, Cruz Gamez |

Respectively Submitted

Barbara Blake, Secretary