

Master Homeowners Association for Green Valley Ranch

BOARD MEETING AGENDA

February 22, 2012 – 6:00 P.M.

GVR Metropolitan District Offices – 18650 E. 45th Ave

- I. ESTABLISH A QUORUM** – Four of the seven Directors needed.
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|----------------|---------------|
| Roger Rohrer | Paula McClain |
| Mariann Toomey | Karen Maelzer |
| James Tanner | Ardith Duke |
| Matt Stallman | |
- AGENDA APPROVAL** –
- II. EXECUTIVE SESSION (5:00 P.M.)** (All non-director individuals may not attend this portion of the meeting)
Executive Session information can be found on (pp. 1)
- III. PUBLIC COMMENT PERIOD** (Please see other side of the agenda)
- A. Police Report
 - B. Public Comment (30 minutes maximum)
 - C. General Correspondence
- IV. DISTRICT DELEGATE REPORTS**
- A. Reports from District Delegates
- V. DISCLOSE FINANCIAL AND/OR COMMON CONFLICT OF INTEREST ON AGENDA**
- VI. BOARD MEETING MINUTES APPROVAL**
- A. Approve January 25, 2012 Board Meeting Minutes (pp. 3-4)
- VII. FINANCIAL REVIEW**
- A. Review Year End 2011 Financial Statements (pp. 5-7)
 - B. Review January 2012 Financial Statements (pp. 8-9)
 - C. Approve January 2012 Accounts Payables (pp. 10-11)
- VIII. ASSOCIATION MANAGER REPORT**
- A. HOA Supervisor’s Report (pp.12-14)
- IX. ASSOCIATION BUSINESS**
- A. Executive Session Overview
 - B. Ratify Decisions made in Executive Session
 - C. Hearing Committee Recommendations (pp. 15-23)
 - D. Social Media Policy (pp. 24-25)
 - E. Compliment Policy (pp. 26)
 - F. Committees (pp. 27-28)
 - G. Policy Updates
- X. ADJOURNMENT-**

Welcome to the Board of Directors meeting for the Master Homeowners Association for Green Valley Ranch.

The Board of Directors consists of seven **volunteer** members of the community. The Board members are responsible for managing and supervising the business affairs of the Association.

The Board Meeting consists of two parts. During the second portion of the meeting the Board discusses and makes decisions regarding the operational business of the Association. During the first portion of the meeting, residents of Green Valley Ranch will have the opportunity to address opinions and concerns. This section of the meeting is known as, "Homeowners and Guests to address the Board".

Homeowners are encouraged to participate and speak if desired during the "Homeowners and Guests to address the Board of Directors" portion of the meeting.

Section III. Item B. is specifically designated for homeowners or residents to address the Board of Directors. If you wish to speak during this agenda item, please indicate your desire to speak on the sign in sheet. Each homeowner or resident may speak for up to three (3) minutes. The Board of Directors generally meets once a month and must conduct all Association business for that month in a two hour meeting. Your understanding in this matter is greatly appreciated.

Homeowners are encouraged to ask questions during guest presentations, the police department report, etc. Please state your name and address before addressing the Board of Directors or any guests.

The Meeting Chair, typically the President of the Board of Directors will announce when the open forum portion of the meeting begins. Homeowners are encouraged to attend the entire business meeting, but may not participate in Board discussion items except to assert comment during the Homeowner Forum. The Board of Directors asks that professional courtesy and respect towards others be followed at all times. This is a business meeting of a nonprofit corporation.

Thank you for attending the Board Meeting and for your interest in Green Valley Ranch.