

**GREEN VALLEY COUNTRY CLUB VISTAS II POA, INC**  
**2020 BOD Organizational Meeting**  
**Tuesday, January 14, 2020 @ Immediately following Annual Meeting**  
**GVR – East Center Auditorium**

**I. Call to Order**

The Organizational Membership Meeting was called to order at 10:32 a.m. by Mission Management Rhonda Rayhel.

**Present:** Delores Kropf  
Patricia Simpson  
Don Wallenfang  
TC Carr  
Leonard Whitecotton

**Management:** Rhonda Rayhel and Barb Kinnan, representing Mission Management Services

**II. Nomination for Board to replace 2 resignations.**

**A motion was made by Mr. Wallenfang and seconded by Ms. Simpson to accept TC and Leonard Whitecotton to the Board. Motion carried unanimously.**

**III. Nomination for President**

A nomination was made by Patricia for Delores as President and seconded by Mr. Whitecotton. Motion carried unanimously.

**IV. Nomination for Vice President**

A nomination was made by Delores for Patricia as Vice President and seconded by Mr. Wallenfang. Motion carried unanimously.

**V. Nomination for Secretary**

A nomination was made by Patricia for TC as secretary and seconded by Mr. Wallenfang. Motion carried unanimously.

**VI. Nomination for Treasurer**

A nomination was made by Delores for Leonard as Treasurer and seconded by Ms. Simpson. Motion carried unanimously.

**VII. Nomination for Architecture Chair**

A nomination was made by Patricia for Don as ARC Chair and seconded by Mr. Whitecotton. Motion carried unanimously.

**VIII. Nomination for Environmental Chair.**

A nomination was made by TC for Leonard as Environmental Chair and seconded by Ms. Simpson. Motion carried unanimously.

**IX. Discussion of next meeting**

Motion by TC that Board have meetings on or about the 15th of each month. Motion died for lack of a second

**X. Adjournment of 2020 Organizational Meeting**

**With no further business to discuss, a motion was made by Ms. Simpson and seconded by Mr. Whitecotton to adjourn the Organizational Meeting at 10:40 a.m. Motion carried unanimously.**