

Country Club Vistas II

Annual Member Meeting -- as a member quorum was not achieved, there was not an Annual Meeting.

President Delores Kropf called the Board meeting to order at 1:05 pm on 1/21/2021.

In Attendance: Board: TC Carr, Delores Kropf, Nancy Steele, Leonard Whitecotton and Deborah Whitecotton, Jenny Hensley, and Don Wallenfang. Members in attendance identified:

Old Business:

1. **Board Member Changes: Mike Simpson is no longer a member of the Board, Jenny Hensley is a new member.**
2. **Member Suggestions for 2021:**

CCV2 Entrance:

Allen Elsmore -- activate the outlet in the front of the development. What would the cost be to do so?

Martha Crowell -- \$93 for TEP to turn the power back on, then \$50 to connect it, then \$40 per month. We would also need to purchase additional light fixtures. Entrance is owned by Pima County. Someone has to meet TEP at the box (located at entrance of CCV1) to arrange reactivation.

Delores Kropf -- Indicated that when we decorate during the holidays, we should be inclusive for other religions. Reactivating electrical at the entrance would need to go back to the Board to change their earlier resolution to use only solar at the entrance.

Nancy Steele -- Can Delores contact County to see if we can weed the entrance area?

Jenny Hensley -- It seems like the majority would like electricity to the area to increase the lighting.

TC Carr -- suggest we set up a committee to deal with this.

Debbie Kaspar -- I've been here 16 years and we've always had Christmas decorations previously.

Welcoming Committee -

Debbie Kaspar. The Welcoming Committee used to issue a report each year with new member bio. Maybe we can send out email with list of committees and look for volunteers.

Quorum -- Problems during COVID achieving member quorums. Much of the power for decision making is with the Board due to difficulties achieving members attending meetings. Trying to deal with this difficulty with review of CCRs.

Next board meeting set for Thursday, February 18, 2021, 11:00 a.m.

Delores adjourned the meeting at 12:30 p.m.

Signed: Nancy A. Steele, Secretary