Dayton Valley Community Association

Organizational Meeting

April 27, 2022

Dayton Valley Golf Club House

The organizational meeting of the DVCA was called to order at 1836 hrs. to elect new officers following the 2022 Election.

Board Members Present: Sitting board members Jim Kepler, Leandra Carr and Carla Cole. Re-elected Board members Dennis Drury and Steve Gallisdorfer. Newly elected Board members Katie Mitchell and Clint Hall. Also present was Mozell Williams, representing Complete Association Management.

The meeting was audio recorded.

- Katie Mitchell nominated **Leandra Carr for President**, seconded by Steve Gallisdorfer. Motion pass by unanimous vote.
- Katie Mitchell nominated **Steve Gallisdorfer for Vice President**, seconded by Clint Hall. Katie Mitchell – yes, Leandra Carr – yes, Steve Gallisdorfer – yes, Clint Hall – yes, Dennis Drury – no, Jim Kepler – no and Carla Cole – Yes. Motion Passed.
- **Carla Cole self-nominated for Secretary**. Seconded by Leandra Carr, Motion passed by unanimous vote.
- Steve Gallisdorfer nominated **Katie Mitchell for Treasurer**, seconded by Carla Cole. Motion passed by unanimous vote.

Board Liaison to the COMPLETE (Community Manager) and Gayle Kern, DVCA Board Attorney is Leandra Carr.

Three (3) check approvers for accounts payable are: Katie Mitchell, Carla Cole and Steve Gallisdorfer. COMPLETE will follow up next week with bank cards for signatures. *****side note outside of the meeting, until the bank cards are signed, Dennis and Carla can approve any invoices that come in until the new signees are in effect.***

A workshop is scheduled for May 11th at 5 pm at the clubhouse Palmer Room to go over setting up BOX, Emails, Strongroom and the website. Current webmaster Sandy Mass

will help with the transition. *****Absolutely no board decisions are to be made, this is not a board meeting.*****

At 1847 hrs. Carla Cole made a motion to adjourn, seconded by Leandra Carr.