

**TOWNHOUSE VI/VIB HOMEOWNERS' ASSOCIATION
REGULAR BOARD MEETING**

**Wednesday, January 24, 2018 ~ 9:30 am
East Center Lounge
Green Valley, Arizona**

AGENDA--draft

Call to Order

Roll Call

| | | |
|---------------------|-----------------------|------------------------|
| Eva Hunt – 2019 | Marilynn Weaver –2020 | Don Nicholson - 2021 |
| Donna Coon – 2019 | Peter Freer – 2020 | Shari Udell - 2021 |
| Dan Thompson – 2019 | Mark Batterman—2020 | Natalie Whitman – 2021 |

Election of Officers

Approval of December 13, 2017 Regular Meeting Minutes

Committee Chairs and Members:

- Architecture—must be a board member
- GVC
- Landscape
- Lighting & Security
- Roads & Arroyos
- Social
- Welcome & Orientation

Unfinished Business

Treasurer's Business

GVC Dues—approval of \$855 to continue membership

Changes in Bank Signatories

New Business

Ad Hoc Committee

2018 Calendar for Board Meetings

Adjournment