

**GAINEY RANCH COMMUNITY ASSOCIATION**

Golf Villas III

**ANNUAL MEMBERS MEETING**

**MEETING MINUTES**

**February 10, 2022 @ 5:00 pm MT**

**(4:00 pm PST / 6:00 pm CST / 7:00 pm EST)**

1. Call to Order / Opening Remarks - Charles Page
  - a. Review agenda
  - b. Confirmed quorum of members and delegates in attendance
2. Election of Board Members - Charles Page
  - a. Charles Page – President – 2 years
  - b. Gerald Bloch – VP and Treasurer – 2 years
  - c. Joel Gross – VP – 1 year
  - d. Motion presented (Gerald Bloch), seconded (Charles Page – delegate).  
Put to homeowners and passed
3. Financial Report – Budget & Reserves Gerry Bloch
  - a. Financials reviewed
4. Completed Maintenance Projects Reviewed - Charles Page
  - a. House Plaques (1)
  - b. Painting Community Walls (1)
  - c. Plant Redesign Project (1)
  - d. Utility Light Polls (2)
  - e. Front Entrance (2)

(1) Funded through 2021 special assessment  
(2) Funded through GRCA Maintenance or outside vendor  
Homeowners and Jim Funk provided positive feedback on projects completed
5. Future Projects Under Consideration - Charles Page
  - a. Sprinkler Replacement
  - b. Mailbox Replacement
  - c. Sod Lawn Project

Discussion followed with interest in moving forward on the Mailbox and Sod Lawn Project with special assessment. Another board meeting to be scheduled to review these two projects and related costs.
6. Meeting Close