

SUDDEN VALLEY COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
THURSDAY, FEBRUARY 12, 2015  
Dance Barn  
7:00 P.M.

- I. CALL TO ORDER
- II. ROLL CALL
- III. ADOPTION OF AGENDA
- IV. MEETINGS OF THE EXECUTIVE COMMITTEE
- V. ANNOUNCEMENTS
- VI. PROPERTY OWNER COMMENTS
- VII. BOARD COMMENTS
- VIII. CONTINUING BUSINESS AND VOTING AS NECESSARY
- XII. NEW BUSINESS AND VOTING AS NECESSARY
  - A. Evaluation of EMB (LM)
  - B. New Web Site (CB)
- XIII. CLOSED SESSION TO DISCUSS LEGAL ISSUES
- XIV. VOTING IF NECESSARY
- XV. ADJOURNMENT

1 SUDDEN VALLEY COMMUNITY ASSOCIATION  
2 EXECUTIVE COMMUNITY MEETING MINUTES  
3 FRIDAY, FEBRUARY 6, 2015  
4 ADMINISTRATION BUILDING  
5 11:00 AM

6 In Attendance:

7 Larry Brown, President  
8 Carol Bauman, Vice President  
9 Leslie McRoberts, Secretary  
10 Carol Houlton, Treasurer  
11 Mitch Waterman, IMD (via phone)  
12 Linda Forman  
13 Lee Dunham, Forensic Expert  
14

15 I. CALL TO ORDER

16 A. The meeting was called to order at 2:05 PM.

17 II. ROLL CALL

18 The Executive Committee of the SVCA Board of Directors met with Linda Forman and  
19 Lee Dunham to discuss the status of the barns evaluation. This matter will be brought up  
20 to the entire Board in a closed session at the regular Board meeting on Thursday February  
21 12, 2015.

22 III. ADJOURNMENT

23 The meeting was adjourned at 4:00PM.

1 SUDDEN VALLEY COMMUNITY ASSOCIATION  
2 EXECUTIVE COMMUNITY MEETING MINUTES  
3 FRIDAY, FEBRUARY 6, 2015  
4 ADMINISTRATION BUILDING  
5 11:00 AM

6 In Attendance:

7 Larry Brown, President  
8 Carol Bauman, Vice President  
9 Leslie McRoberts, Secretary  
10 Carol Houlton, Treasurer  
11 Mitch Waterman, IMD (via phone)  
12 Kris Gjylameti, Mutual of Omaha Bank  
13

14 I. CALL TO ORDER

15 A. The meeting was called to order at 11:15 AM.

16 II. ROLL CALL

17 The Executive Committee of the SVCA Board of Directors met with Kris Gjylameti to  
18 answer member questions related to bank processing and dues payments. Mr. Gjylameti  
19 provided very thorough answers and documentation to our questions. An article will be  
20 printed in the March Views reporting this information. The Executive Committee took no  
21 action. No votes were taken.

22 III. ADJOURNMENT

23 The meeting was adjourned at 12:30PM.