

Valley Park Homeowners Association, Inc.
Board of Directors Meeting
September 22, 2022

Meeting Minutes

The September Board of Directors Meeting for Valley Park was held on September 22nd at 1109 Dancing Horse Dr.

The meeting was called to order at 5:59 p.m. by Evelyn.

Present were:

President	Open Position
Vice President – Acting President	Sonja Dahmer - 2025
Secretary / Treasurer	Evelyn Adams – 2023


Other Owners Present: Patrick Able, Tim Adams

Homeowner Open Forum: None


Agenda:

1. The HOA Board of Director and Vice-President Sonja Dahmer has assumed temporary duty assignment following the HOA By-laws, Article VIII Section 7 b acting, exercising, and discharging the HOA president duties until the vacant HOA President's position is filled. This became in effect September 01, 2022, after the place became vacant.
2. Due to the absence of operational financial documents that were requested from Z & R Management on August 8, 2022, by Sonja, Evelyn made a motion to hire an independent external auditor paid by the Association Operational Funds and, if necessary, by the Association Reserve Funds for up to \$5000.00 to conduct a full audit of the Valley Park HOA Funds managed by Z & R Management up to a period of Five (5) years (2018-2022). The HOA Board approved the motion.
3. Due to the reasons above, the Board meeting attendees voted to approve moving the Annual General Association Meeting from October 13 to October 27th or November 3rd (based on the available space at Library 21c.

The meeting was adjourned at 8:13 P.M.



Evelyn Adams
Secretary / Treasurer



Sonja Dahmer
Vice- President