

Board Meeting

6/16/10

Present:

Bobbe Dexter

Lenci Loring

Dee Ruelas

Mike Zonnefeld

Ron Sipp

John Carlson

Jan Kaufman

Bobbe called the meeting to order at 4:04 p.m.

No secretary report as there were copies of the minutes. Approved

No Vice-President Report. Jan commented on the professionalism of the Chronicle thanks to Carrie.

Dee gave the Treasurers Report. Ron objected to the Account Firm only being bonded for \$5000: and wants to see that increased to \$50,000. He stated "we bonded our employees for \$50,000" and should require the same of the Accounting Firm. Dee commented that she is not aware that our employees were bonded but Ron and Mike assured her they were. Dee stated "I would like to see that." Mike said he would come over to the clubhouse on Friday (the 18th) and get the information to give to her.

Ron made a motion that "we do not allow any checks to leave the premise by Tucson Tax Pro's until they are licensed for \$50,000." Vote taken: For – Ron, Mike, Lenci. Against – John, Bobbe, Dee, Jan. Mike wanted it noted that the President also voted.

Ron motion "to investigate the cost of bonding our employees as well as the Accounting Firm Tucson Tax Pros." The motion carried with all in favor.

Dee asked the Board about renewing the three CD's. It was approved by all that they should be renewed.

JJ gave his report which is the office for everyone to read. The pool should be up and running by this weekend.

John had nothing to report.

Lenci stated that the nominating committee consists of: Jack Olwine, Tom Gorham, Ray Ramondi. The deadline to submit your name to be placed on the ballot is November 5th. November 12th will be the date to meet the candidates at the Cocktail/Dinner get together. The forum will be held December 5th.

There were no committee reports.

Under New Business: Jan suggested the Verde Girls look into the price of having a "formal" sign on the Tanque Verde entrance just by the turn-around spot to go into the shopping center. There are

two dirt areas where the street narrows where a CVHOA sign could be placed, thus indicating that if cars travel straight they are in a subdivision.

Meeting adjourned at 4:57 p.m.

Respectively Submitted

Jan Kaufman