

## Sky Valley Property Owners Association Board Meeting August 16, 2023

President Grace Guess called the SVPOA Board meeting to order at 2:35 pm.

Attending were Debbie Dahlhouse Curtis, Paul Evans, Bruce Gant, Don Germano, Pam Henderson, Tom Smith, and Roberta Walton.

Unable to attend were Carolyn McClendon, Dottie Rhodes and Becky Whitehead.

Grace appointed Don Germano to head the Nominating Committee to fill two positions for a total of 10 board members as per the bylaws.

Dottie requested a coffee pot for breakfast decaf but Luke Fogarty did not think this was needed at this time.

Becky is working on the Going Away Party scheduled October 22 with Carolyn and Barbara Kobacker assisting at check in.

Donation suggestions were requested which thus far include a 3rd Defibrillator for police car (cost needed), SVSM Fire Department, FAITH, Paws, Chapel, Place of Hope (presentation needed), Food Bank.

Bruce is working on SV becoming a Purple Heart City.

Tom Smith distributed the Treasurer's report highlighting total bank and savings of \$49,791.75. He is establishing a Regions Money market account which will need two signatures. Though August breakfast expenses are outstanding, he predicted we will easily have \$6,000 for donations. Grace will remind the second shift welcome team to collect breakfast payments from volunteers. The budget will be corrected to omit directory ads for total revenue of \$35,450.

Program ideas should be provided to Don Germano. Purchase of a power point projector for approximately \$500 was approved with a motion by Debbie and second by Tom. VP Program chair Don will store and transport the projector.

Debbie requested future board meetings try the Wildflower room for quiet. Board meeting was adjourned at 3:02 and followed by the General meeting.

Respectfully submitted, Pam Henderson, Secretary