

**GRANDE VISTA BAY (GVB)
PROPERTY OWNERS ASSOCIATION (POA)
2025 BOARD OF DIRECTORS (BOD) MEETING MINUTES
2025 ORGANIZATIONAL MEETING
JANUARY 31, 2025 AT 9:00 AM**

<u>PRESENT</u>	<u>ABSENT</u>	<u>GUESTS</u>
Mark Altimier, Director	None	Joanne Mielenz, outgoing President
David Eshoo, Director		Renee Nelson, outgoing Director
Greg Malone, Director		Dewayne Watkins, outgoing Director
Mark Stevens, Director		
Ray Fumi (by phone), Director		
Sherry Depperman (by phone), Director		

- I. MEETING CALLED TO ORDER, ROLL & QUORUM CALL
- A. Duly elected by Members at the Annual Meeting on January 25, 2025, the 2025 BOD met at a mutually agreed upon date & time to conduct its initial organizational meeting. The meeting was called to order at 9:00 AM.
- B. Four (4) of the six (6) Directors were present in person and two (2) Directors were present by phone; a quorum requires four (4); with a quorum met, business could be conducted.
- II. DEBRIEF FROM OUTGOING BOD MEMBERS
- A. Joanne, Dewayne and Renee offered their valuable assistance to ease the transition.
- B. Renee reviewed the open work orders received between the time of the annual meeting until time of the organizational meeting. The new BOD will respond to the WOs as needed.
- III. ELECTION OF 2025 OFFICERS
- A. After discussion, the following were suggested as Officers to serve the BOD:
1. Greg Malone – President
 2. David Eshoo – Vice President
 3. Gary Fridenbergs – Treasurer (non-board member)
 4. Mary Butler – Secretary (non-board member)
- B. Motions & Votes
1. Mark Stevens made a motion to elect Greg Malone as President; David Eshoo seconded; All in favor; None opposed: MOTION PASSED.
 2. Greg Malone motioned to elect David Eshoo as Vice President; Mark Altimier seconded; All in favor; None opposed: MOTION PASSED.
 3. Greg Malone made a motion to continue the officer positions of Gary as Treasurer and Mary as Secretary; Mark Stevens seconded; All in favor; None opposed: MOTION PASSED.
- IV. DATES FOR 2025 REGULAR BOD MEETINGS
- A. Dates were discussed for monthly meetings. Greg proposed setting the Regular BOD Meetings as the 2nd Wednesday of each month from 10 AM to 12 PM. All agreed.
- B. Meetings with POA Members were discussed and David Eshoo was tasked with evaluating and planning types and frequency of future meetings with POA Members.

V. ADJOURN – the meeting was adjourned at 11:10 AM

BOD MEETING MINUTES

JANUARY 31, 2025

APPROVED	
<input checked="" type="checkbox"/> As Submitted	<input type="checkbox"/> With Changes
<i>Mary Butler</i>	<u>2/12/2025</u>
Mary Butler GVB BOD Secretary	Date