

GRANDE VISTA BAY
BOARD OF DIRECTORS
REGULAR MEETING MINUTES
April 9, 2025
GVB CLUBHOUSE

ATTENDEES:

- Greg Malone
- David Eshoo
- Sherry Depperman
- Mark Altimier
- Ray Fumi
- Mary Butler
- Mark Stevens – by phone
- Debbie McCoy – Sentry CAM

G. Malone called the meeting to order at 10:00 am.

MOTIONS AND VOTES

- Motion to approve March meeting minutes by S. Depperman, Seconded by R. Fumi. Approved.
- Motion to ratify March 31st Action without meeting email to pay the Federal taxes by M. Altimier, Seconded by S. Depperman. Approved.
- Motion to approve 2025 Lawncare contract by D. Eshoo, Seconded by S. Depperman. Approved.
- Motion to move the GVB website to GVB private and not shared for \$120.00 so the IT Team can make changes by M. Altimier, Seconded by R. Fumi. Approved.

GENERAL MATTERS DISCUSSED

- Grounds Maintenance
 - Road repairs update
 - Fences repaired
 - Repair erosion area with seeded straw mats
 - Pool opening and repairs
- Policies and Procedures
 - Fine policy updates and CCR enforcement
 - Spending control limits
 - Portal P & P organization, review and updates
- Other
 - Steps and timeline including lien process
 - Community Website development

G. Malone adjourned the meeting at 1:19 pm, without objection.