

Board of Directors' Meeting
OF
THE VILLAGE GREEN AT THE VALLEY CLUB
HOMEOWNERS ASSOCIATION, INC.
July 10, 2025

MINUTES

PRESENT: Janet George – President
John Taylor – Secretary/Treasurer

NOT PRESENT:
Don Schollander – Director – Zoom

OTHERS: **Owners Present**
None

Owners Zoom
None

MANAGERS: Sharon & Chuck Williamson

CALL TO ORDER

Janet called the meeting to order at 4:15 p.m.

ESTABLISH A QUORUM

A quorum was established with 2 Streamside Directors in person.

PUBLIC COMMENTS

None

EXECUTIVE SESSION

***MOTION:** Janet moved to approve moving into Executive Session in accordance with Idaho State Statute 55 for the purpose of discussing administrative matters with legal counsel, John seconded, and motion was approved.*

The Streamside Board members moved into Executive Session at 4:16 p.m. The Board moved out of Executive Session at 5:10 p.m. by unanimous consent.

Actions as a result of Executive Session:

Board members concluded during discussion that Streamside should reach out to the Valley Club Homeowners Association Board and request the appointment of one (1) Streamside and one (1) Valley Club representative to the VCHOA Roads Committee.

In an effort to achieve the desired representation on the VCHOA Roads Committee, Jim Laski will reach out to VCHOA legal counsel, Karl Nichols, and request the matter be considered by the VCHOA Board.

Zach Jonas, Valley Club General Manager, will contact VCHOA Manager, Jon Gilmore, for VCHOA Board consideration on appointing a Valley Club member to the Roads Committee.

Adjournment

With no other business the meeting was adjourned by unanimous consent at 5:10 p.m.

Respectfully Submitted,

Chuck Williamson
Recording Secretary