Valley Wood Closed Board Meeting Date: November 7, 2022 Time: 4:00 PM Place: Tall Pines Clubhouse

Call to Order

The Board meeting was called to order at 4PM by Jill Bell. Roll Call: Jill Bell, Cathy Westerman, Lynda Leonard, Marian Pope, Diane Zenchuk and Dennis Babe (via zoom) A quorum was reached.

Meeting notice: email to Valley Wood Board only as it is a legal agenda.

The purpose of this closed meeting was due to a legal issue. A resident is in arrears on HOA dues and a lien was placed on their property and no attempt has been made to make payment. Upon advisement of our attorney, we should proceed with foreclosure.

After discussion the board voted to proceed with Foreclosure process on this delinquent property owner.

Motion was made to file foreclosure by Jill, seconded by Marian and all in favor. Motion passed.

Next HOA meeting will be Tuesday November 15<sup>th</sup>, 7 PM at Tall Pines clubhouse.

Motion to adjourn by Jill, seconded by Diane, all in favor. Meeting end time 4:45 PM.

Meeting minutes respectfully submitted by Jill Bell