

## **CCVI Board Planning Session Agenda**

DATE: 12/4/24

LOCATION: 151 W Calle Montana Jack

Present: Gretchen Kabler, Jim Dobbins, Linda Berg, Theresa Poruznick, Stephen Shores, Stan Sherman, Diana Lieurance

President's call to order at: 4:47

- 1) Vote on Social Chair Nominee Diana Lieurance
  - a) Following a brief discussion Diana was unanimously voted in to fill the vacant Social Committee Chair position.
  
- 2) Corporate Transparency Act update
  - a) On 12/3/24 we received notice from Green Valley Council that the US District Court for the Eastern District of Texas issued a national injunction, halting the enforcement of the Corporate Transparency Act (CTA) Report Rule. This injunction specifically stays the compliance deadline for submitting Beneficial Ownership information (BOI), previously set for January 1, 2025.
  - b) What this means for the community Associations: No immediate action is required and HOA/POAs and other reporting companies are no longer obligated to meet the January 1, 2025, Beneficial Ownership Information reporting deadline. This is a preliminary injunction and may be lifted or modified moving forward - we will keep you apprised of any new developments.
  
- 3) 2025 Board Election Planning
  - a) Linda Berg, Jim Dobbins and Stan Sherman will be up for re-election.
  - b) Paper ballots should be returned to a non-Board member's house for entry into the Election Buddy software. The Board discussed possible neutral candidates to handle that.
  
- 4) Annual Meeting Planning
  - a) January 25<sup>th</sup> 12-3pm at GVR East Center
  - b) Room cost is \$225 and due to GVR by 1/11/25
  - c) Food options were discussed, and Diana will investigate various food vendors.

- d) Tentative Agenda Topics
  - i) Election results
  - ii) Committee Annual Reports
  - iii) Shade structure discussion - Architectural Committee will develop proposed construction guidelines (materials, dimensions, etc.) for discussion.
  
- 5) 2025 Budget Planning
  - a) 2024 YTD expenses and income were reviewed. A proposed 2025 Budget was developed but not finalized due to some items needing additional research. That will be done, and the proposed budget will be presented and voted upon at the Annual Meeting.
  
- 6) 2025 Calendar
  - a) Board meetings for 2025
    - i) Tentative timing for regular Board meetings will be January (Annual Meeting), March, May, August, October, and a Nov/Dec Planning Session.
    - ii) It was agreed that Friday afternoons are still the best option within the constraints of available free rooms.
  - b) Yard Sales – A request was made by a community member to schedule yard sales consistently on specific weekends in March or April and October. The Social Committee will consider dates and get them on the 2025 CCV1 event calendar.
  - c) Dates for main social events (Spring Social, Halloween Party and Holiday Party) will be worked out by the beginning of the year and published on the 2025 CCV1 event calendar. Additional events may be added throughout the year. The Social Committee will determine the dates.

Meeting adjourned at 6:23pm