

CCVI Board Meeting Minutes

DATE: April 24, 2024

LOCATION: Joyner-Green Valley Library

Board Members Present: Gretchen Kabler, Jim Dobbins, Theresa Poruznick, Linda Berg, Stephen Shores, Gary Hanks, Gary Noland

Community Members Present: see following page

President's call to order at: 4:30pm

I. Presidents' Welcome.

- a. Introduced Green Valley Council President Debbie Kenyon and Vice President Royal Martin who were observing the meeting.
- b. Clarified that no official vote could take place as the meeting did not meet requirements for calling a Special Meeting as outlined in CC&Rs.
- c. Explained meeting guidelines, requested respectful discussion, and limited speaking to two minutes per person at one time.

II. New Business:

- a. Discussion of the request made by one community member and two Board members to remove Treasurer Theresa Poruznick from the Board. Allegations against the Treasurer were explained to the community via email prior to the meeting.
- b. CCV1 residents who spoke: Gretchen Kabler, Jim Dobbins, Gary Hanks, Linda Berg, Gary Noland, Ruby Payne, Mark Dean, Marilyn West, John Knoll, Sam Halterman, Rob Morton, Susan Durham, Jeanette Warner, Brian Beem, Rebecca Bower, Jen Bernard, Steve Williams, Nancy Schultz, Laurie Hann, Diana Lieurance, Theresa Poruznick and Karen Knoll. GVC President Debbie Kenyon also addressed the group.
- c. The majority of the people who spoke were in favor of the Treasurer remaining on the Board. A few people spoke against it.
- d. The community member who called for the Treasurer's removal was requested to speak by another member of the community. Without mentioning who they are, the President asked if that individual would like to speak. No response was received.
- e. Gary Hanks (Yards & Alleys Chair) resigned from the CCV1 Board.
- f. Gary Noland (Social Committee Chair) left the meeting at 5:13 pm.

III. At Library staff's request, the meeting was adjourned at 5:24pm.

Community Members in Attendance

Laurie Hann

Karen Knoll

Marilyn West

Christina Gregor

Terri Hanks

Diana Lieurance

Ruby Payne

Rob Morton

Jen Bernard

Steve Williams

John Bergstrom

Sadie Hawkins

Jeanette Warner

Joe Muscolo

John Knoll

Susan Durham

Susan Shuler

Mark Dean

Danny Wallner

Joan Wallner

Rebecca Bower

Nancy Schultz

Linda Tukenmez

Martha Spalding

Jim Vickers

Bonnie Vickers

Sam Halterman

Kelly Halterman

Brian Beem

Sandi Granger