# Elk Valley Ranch Property Owner's Association

P.O. Box 14198 Tucson, AZ 85732 Phone: (520) 623-2324 Fax: (520) 722-5039

## **BOD** of Directors Meeting Minutes Saturday, June 20, 2020 Via Zoom

The Board of Directors meeting for the Elk Valley Ranch Property Owner's Association was held via Zoom on Saturday, June 20, 2020. Courtney Kabins represented Platinum Management, Inc.

#### I. Call to Order & Roll Call

The meeting was called to order at 10:04 am by Courtney Kabins.

BOD members present:

Chuck Clark Danielle Brigatti Don Heard

#### **II.** Election of Officers

Directors were appointed to the following officer positions (Brigatti/Heard); motion carried unanimously.

> Don Heard-President Danielle Brigatti- Vice President Chuck Clark- Secretary/Treasurer

### III. Adjournment

There being no further business the meeting was adjourned at 10:05 am.

Recorded and Submitted by:

Courtney Kabins, CMCA, AMS Vice President of Operations Platinum Management, Inc. For the Elk Valley Ranch POA