

Minutes of The Villages of Garrison Creek Master Property Management Association  
January 7, 2015, 2 p.m.  
1056 SE Crestlane Drive  
College Place, WA 99324

**Members Present:** Doug Botimer, Developer; Allan Fisher, Developer–by phone; Cassie Siegal, President; Nancy Nichols, Vice President–by phone; Lanny Collins, Secretary/Treasurer

**Members Absent:** Sam LeFore; Jill Showalter

Meeting called to order at 2 p.m.

Minutes of both the Annual Meeting of the Association and the Master Association Board organizational meeting of December 7, 2014 were accepted as presented.

Report: In response to a motion adopted at the Annual Meeting on December 7, 2014, Phase Leadership met in Room 208 of the Melvin West Fine Arts Center of WWU at 6 p.m. on Jan. 5, 2014. By consensus the group determined that it would not organize but rather be available to an HOA Board-initiated process of future budget development.

**Motion:** that Cassie Siegal, President and Lanny Collins, Secretary/Treasurer be authorized as signers of VGC MPMA accounts with all functions and continuing Jim Hall with the same authority, and Don Coleman and Allan Fisher be removed from those authorized for the VGC MPMA accounts. Motion passed by unanimous vote.

Lanny Collins distributed and led discussion of the 2014 EOY Balance Sheet and Profit & Loss Statements for the Master Association.

Development of a 2015 budget process has begun and will be led by Cassie Siegal and Lanny Collins.

Discussion of a communication plan for the Villages was begun and Jill Showalter was identified as the board member to take the lead (Newsletter, Membership List updates, Town Hall Meetings).

Adjournment: 2:55 p.m.

Respectfully submitted,

Lanny Collins, Secretary