**Date:** July 12, 2021

**To:** Terry Beebe, President

 Chris Gober, Vice President

 Linda Kole, Director

 Clark Roach, Director

 Mark Wagner, Director

 Paul Duggan, Treasurer

**From:** Teresa Downing, Secretary

**CC:** Bill Swapp, Architectural Review Committee Chairperson

 Les Kole, Wildfire Adapted Partnership, Council Representative

 All Owners with email

**Website for Deer Valley Estates:**  [www.deervalleyestates.net](http://www.deervalleyweb.com)

The DVE Board of Directors held a Special Board Meeting via ZOOM, July 8, 2021 to discuss the proposed budget for F/Y 2021-2022. The meeting was brought to order at

6:30 PM. Directors present were Terry Beebe, Chris Gober, Linda Kole, Clark Roach and Mark Wagner. Also, present were Paul Duggan, Shelly Faris, Karl Schreiber. Teresa Downing was also present.

**Opening Remarks**

None at this time

**Additions/Deletions to Agenda**

None at this time

**Discuss and Approve Final Proposed Budget for F/Y 2021-2022**

The proposed budget was reviewed and discussed regarding changes to be made from the June 2021 Board of Directors Meeting. The proposed budget will look similar to the F/Y 2020-2021 budget. Owners will approve budget with a yes/no vote on 2021 Annual Meeting Ballot.

Chris Gober motioned to approve the Final Proposed Budget for F/Y 2021-2022.

Clark Roach seconded. Vote was unanimous.

Next regular BOD Meeting is scheduled for Wednesday, July 21, 2021.

**Adjournment**

The meeting was adjourned at 6:55 PM