**Special Meeting AGENDA**

**Monday January 18, 2021, 7:00PM**

**Location: Zoom**

CALL TO ORDER

Zoom Meeting protocol (mute, raise hand)

ADOPT AGENDA-January 18, 2021

APPROVE MINUTES- November 20, 2020

SECRETARY REPORT& TREASURER REPORT - Marianne Agudo

As of December 31, 2020 Revenue $23,212.70 Expense $23,786.50 Budget Balance $20,213.50

General Ledger Balance $154,890.53

Communication: CalPers (Not GVRECSD related) California St. Controller (Not GVRECCSD related)

El Dorado County Controller/Auditor- submitted authorization signatures, SDRMA – submitted

Internal Control and Compliance. El Dorado County Reg. of Voters – Submitted Oaths of Office

Invoices: $45 El Dorado County Registrar of Voters

OLD BUSINESS- GM Carey Montgomery

GENERAL MANAGERS & ROAD REPORT-Carey Montgomery

 Introduction.

Emergency road repairs needed on Hancock, approximately $500.00. Requesting permission to have Robin do the repair as soon as possible.

Please report emergency issues by phone (530) 363-1323.

Please report non-emergency issues by phone or email gardenvalleyranch@hotmail.com.

Owner email outreach. We are trying to collect email addresses for all owners. We also encourage all non-owner residents to provide email addresses.

NEW BUSINESS- Change to By-Laws – Marianne Agudo

PUBLIC COMMENT:

ADJOURNMENT:

*2021 Meetings: special meeting Jan 18th, rescheduled meeting Feb19th.*