

ROVA Minutes



ViewPoint ROVA
Mesa, AZ
www.vprova.org

Meeting Info: February 1st 10:00 AM (AZ) 2025

APPROVED

Attendees Y means they were in attendance

- YY Bill Egeberg, President
- Y Pat Horton, Vice President
- Y Jennifer Gilmore, Treasurer
- Y Joel Roland, Secretary
- Y Judy Hawley, Street Captain Coordinator
- Y Bill Parker, Legal
- Y Richard Sebo, Health Safety
- Y Kathleen Noble, AAMHO liaison

Board Mike Miller

Guests

Meeting Called to order: Bill Egeberg

2024/25 STRATAGY PLANNING

Start Date

Discussion In compliance with the by-laws in the absence of the President and Vice President Joel Roland, Secretary called the meeting to order at 9:02 AZ time.

Pat made a motion to hold the monthly board meeting on the third Tuesday of each month, location to be determined
The roles and duties of the president and vice president where discussed.

President

Pat made a motion to seat Bill Egeberg as President
Seconded by Bill P
All were in favor
Motion carried

Vice President

Joel made a motion to seat Pat Horton as Vice President
Seconded by Bill E
All were in favor
Motion Carried

Treasurer

Kathleen made a motion to seat Jennifer Gilmore as Treasurer
Seconded by Rich
All were in favor

Motion carried

Secretary

Jennifer made a motion to seat Joel Roland as Secretary
Seconded by Bill E.
All were in favor
Motion carried

Transition of President and Vice Presidents duties

Bill P. Will set up a meeting with Mel Kuipers and Ed Plumb to acquire a list of duties they have been performing. Once completed the duties will be assigned to the appropriate board member.

ELS meetings

Joel will work with Bill E. to acquiring agenda items for the meeting with ELS. It will include old business and any additional business that is submitted by a board member or ROVA member. The board members that will attend the ELS meeting will be Bill Parker, Bill Egeberg, Pat Horton, and Joel Roland

Rumor has it

Bill Parker volunteered to receive and investigate all issues that come through the ROVA webpage for "rumor has it"

Sister Parks

It was determined Pat Horton, Kathleen Noble would attend the Sister Parks meeting. Mel Kuipers indicated he would also like to be a part of the meeting as he can bring continuity in the transition and possibly beyond. The next meeting is Feb 5th.

Web Page and IT

Mike Miller will work with Joni to transition the webpage. Mike will learn how to update and keep everything current.

Not part of the board meeting but critical to proceed Bill E., Mike Miller, and Joel met with Joni and discussed a transition process. We also discussed how we could utilize customized ROVA email addresses to eliminate having ROVA board personal information available. Finally for information going to the website or newsletter it should go directly to Joni to insure faster communication to ROVA members.

Banking

Jennifer would like to consider changing from a debit card to a credit card for better protection. In addition, the transition of who is currently signing and has access to the banking information will be transitioned. Bill Parker will write a resolution that can be presented to the bank with the appropriate people's names and positions.

The 4 cornerstones for 2025/26

Communication

Safety

Security

Maintenance

Immediate personnel needed

We will communicate via the webpage, ROVA email, and verbally the need for a board member to handle Maintenance issues within the ViewPoint.