

**San Ignacio Vistas, Inc.**  
**Homeowners Association**  
Special Board Meeting Minutes  
February 15, 2005

Approved by the Board, March 7, 2005

Present: Marianne Bishop, Gorman Fisher, Doug Cameron, Linda Gregory, and Ron Sorenson

The meeting proceeded using the agenda dated February 15, 2005 for the Special Meeting.

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President Linda Gregory called the meeting to order immediately following the Annual Meeting.

Ron Sorenson made a motion, seconded by Doug Cameron that the same officers are maintained for 2005. Gorman Fisher asked Linda Gregory if she was agreeable to continuing as President.

All officers agreed to continue serving. The 2005 officers for SIVHOA are:

Linda Gregory, President and Treasurer  
Gorman Fisher, Vice President  
Marianne Bishop, Secretary

With no further business to conduct the meeting was adjourned at 3:15 PM.

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Approved by the Board on March 7, 2005



Marianne Bishop, Secretary