

MINUTES
ORGANIZATIONAL MEETING OF 2019 BOARD
SAN IGNACIO VISTAS, INC. HOMEOWNERS ASSOCIATION
March 7, 2019
Approved via email by the Board: March 9, 2019

Present: Board Members: Marianne Bishop, (Acting Chair) and Shelli Knopik, Eileen Ridenour and Glen Seela.

With a quorum present the meeting was called to order at 2 PM.

A MOTION was MADE SECONDED and unanimously PASSED ratifying minutes of the Feb 11, 2019 board meeting as distributed and approved via email on February 15.

The next order of business was to elect officers to serve until the 2020 Annual Meeting.

A MOTION was MADE, SECONDED and unanimously PASSED electing Eileen Ridenour to serve as President.

A MOTION was MADE, SECONDED and unanimously PASSED appointing Marianne Bishop to serve as Secretary.

A MOTION was MADE, SECONDED and unanimously PASSED appointing Marianne Bishop to serve as Treasurer.

A MOTION was MADE SECONDED and unanimously PASSED appointing Shelli Knopik to serve as Assistant Secretary.

A MOTION was MADE, SECONDED and unanimously PASSED electing Glen Seela as Vice President.

A MOTION was MADE, SECONDED and unanimously PASSED that the **check signers** will be the Treasurer, Glen Seela and Pat Kelly.

A MOTION was MADE, SECONDED and unanimously PASSED that Eileen Ridenour be assigned the function of reviewing banking transactions and brokerage statements.

The next order of business was to appoint Standing Committees.

A MOTION was MADE, SECONDED and unanimously PASSED that Pat Kelly be appointed as Chair & Board Rep as mandated by law and that Lyle Grueneich, Nanci Koester, Linda Nealy and Glen Seela serve as members of the **Architectural** Committee and Marianne Bishop will serve as Secretary.

A MOTION was MADE, SECONDED and unanimously PASSED that the **Audit** Committee will be made up of Judy Barkley, Chair and Fred Newton to assist.

A MOTION was MADE, SECONDED and unanimously PASSED that Eileen Ridenour be appointed as Board Rep to the **Maintenance Committee** with the following sub-committees:

Landscape: Joyce Bulau, Chair; **Members:** Eileen MacLaren, Buffelgrass Liaison with GVC; Mike Johnson and Barry Bishop on Special Projects

Road: Pat Imgrund, Chair; **Members:** Duane Felstet, John Haymond, and Gary Powers

A MOTION was MADE, SECONDED and unanimously PASSED that Terry Arnholt, Pat Imgrund, Ann Striker, Gary Powers and Jack Powers serve as members of the **Financial Advisory** Committee. In addition, per the by-laws, the President and Treasurer shall also serve on the committee. The chair will be elected by the Committee and will not be a board member.

MOTION was MADE, SECONDED and unanimously PASSED that our **GVC Representation** is appointed as follows: Joyce Bulau with Alternate to be determined.

The next order of business to set the board calendar for the 2019 term.

Regular Meetings will be set as follows:

Oct 14 and Nov 11, 2019 and Jan 13 and Feb. 10, 2020 in the Mesquite Room – Canoa Hills Social Center beginning 9 AM

The Annual Meeting is tentatively set for March 9 at Noon in the Saguaro Room at the Canoa Hills Recreation Center (pending availability).

With no further business to come before the board, the meeting was adjourned at 2:20 PM

Respectfully submitted

/s/ Marianne Bishop, Secretary