

**San Ignacio Vistas, Inc.  
Homeowners Association  
Special Board Meeting Minutes  
February 15, 2007**

**Approved by the Board : March 6 2007**

**Present: Marianne Bishop, Jim Chervenka, Bob Christensen Geraldine Greb and Clifford Marrs  
The meeting proceeded using the agenda as distributed.**

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**The meeting was called to order by the Vice President immediately following the Annual Meeting.**

**The Presiding Officer asked if there were volunteers for any of the offices. Marianne Bishop said she would be pleased to continue to serve as Secretary-Treasurer.**

**1. Election of Officers:**

<b>President</b>	<b>Nominated Bob Christensen</b>	<b>SECONDED, PASSED</b>
<b>Vice President</b>	<b>Nominated Geri Greb</b>	<b>SECONDED, PASSED</b>
<b>Secretary/Treasurer</b>	<b>Nominated Marianne Bishop</b>	<b>SECONDED, PASSED</b>

**2. Approval of Minutes**

**The Secretary read an addition to the February 5, 2007 board minutes adding a sentence to the end of that report. APPROVED as amended SECONDED, PASSED**

**3. Secretary's Report - None**

**4. President's Report**

- **Distributed the 2007 Board Goals and Objectives to be reviewed at the March board meeting.**
- **Appointment of Board Reps**
  - **Architectural Committee Nominated Cliff Marrs SECONDED, PASSED**
  - **Maintenance Committee Nominated Jim Chervenka SECONDED, PASSED**
  - **GVCCC Representative Nominated Geri Greb SECONDED, PASSED**
  - **GVCCC Alternate Rep Nominated Cliff Marrs SECONDED, PASSED**

**5. New Business**

**The secretary made the following RESOLUTION:  
BE IT RESOLVED, that all of the acts and deeds of the former officers and the former Board of Directors of San Ignacio Vistas, Inc. (SIV) taken since the 2006 SIV HOMEOWNER'S MEETING until the date hereof be and the same are hereby ratified and approved as the acts and deeds of SIV. SECONDED AND PASSED.**

**With no further business to conduct the meeting was adjourned at 11:45 AM.**

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**Respectfully submitted,**

**/s/**

**Marianne Bishop, Secretary**