

**San Ignacio Vistas, Inc.
Homeowners Association
Special Board Meeting Minutes
February 28, 2008**

APPROVED BY THE BOARD: MARCH 10, 2008

Present: Marianne Bishop, Bob Christensen and Duane Nealy
The acting Chair is Bob Christensen and the acting Secretary is Marianne Bishop.

The meeting was called to order following the Annual Meeting by the acting Chair using the agenda as distributed.

The first order of business was to elect a President to serve until the 2009 Annual Meeting. Bob Christensen was nominated by Marianne Bishop.

The motion was made, seconded and approved electing Bob Christensen to serve as President of the Board until the 2009 Annual Meeting.

The next order of business was to elect a Secretary to serve until the 2009 Annual Meeting. Marianne Bishop was nominated to serve as Secretary by Bob Christensen.

The motion was made, seconded and approved electing Marianne Bishop to serve as Secretary of the Board until the 2009 Annual Meeting.

The next order of business was to elect a Treasurer to serve until the 2009 Annual Meeting. Marianne Bishop was nominated to serve as Treasurer by Bob Christensen.

The motion was made, seconded and approved electing Marianne Bishop to serve as Treasurer of the Board until the 2009 Annual Meeting.

The next order of business was to elect one or more Vice Presidents to serve until the 2009 Annual Meeting.

Marianne Bishop and Delores Leavitt were nominated by Bob Christensen to serve as Vice President. Motion carried.

The next order of business was to appoint the Architectural Committee. Marianne Bishop proposed the following appointments.

The motion was made, seconded and approved that Royce Hill, Jerry Larsen, Jerry LeTendre, Don Peterson and Susan Trecartin serve as members of the Architectural Committee until the 2009 Annual Meeting and that Jerry Larsen serve as the Board Representative.

The next order of business was to appoint the Maintenance Committee. Marianne Bishop proposed the following appointments.

The motion was made, seconded and approved that Sam Eidson, Larry Engel, Bob Hill, Lillie Hill, Jane Hilsenhoff, Duane Nealy and Jim Steffen serve as members of the Maintenance Committee until the 2009 Annual Meeting and that Duane Nealy serve as the Board Representative.

The next order of business was to appoint a Board Representative to the Green Valley Community Coordinating Council (GVCCC). Delores Leavitt was nominated to serve as Board Representative by Marianne Bishop.

The motion was made, seconded and approved that Delores Leavitt serve as the Board Representative to the Green Valley Community Coordinating Council until the 2009 Annual Meeting.

The next order of business was to appoint an Audit Committee to serve until the 2009 Annual Meeting. No member of the Board shall serve on the Audit Committee. Bob Christensen proposed the following appointments to the Audit Committee.

Greg Nowak, Jack Powers and Ed Wismeyer to serve as members of the Audit Committee until the 2009 Annual Meeting and that Jack Powers will serve as its Chair. Motion carried.

The next order of business was to appoint the members of the Financial Advisory Committee to serve until the 2009 Annual Meeting. Bob Christensen proposed the following appointments.

Marianne Bishop, Jim Chervenka, Bob Christensen, Kerm Jensen, Duane Nealy, Greg Nowak and Don Strong serve as members of the Financial Advisory Committee until the 2009 Annual Meeting and that Bob Christensen serve as its Chair. Motion carried.

At the suggestion of Marianne Bishop the Board approved the formation of a Committee to study the removal of invasive grasses from our Common Areas.

A motion was made, seconded and approved that a Committee be formed to study the removal of invasive grasses from our Common Areas to be known as the Invasive Grasses Study Committee to serve until the 2009 Annual Meeting with Eileen MacLaren as its Chair.

At the suggestion of Marianne Bishop the Board approved the formation of a Committee to study the trimming and removal options of trees in our Common Areas.

A motion was made, seconded and approved that a Committee be formed to study the options for trimming or removal of trees in our Common Areas to be known as the Tree Trimming Study Committee to serve until the 2009 Annual Meeting with as its Chair.

The first meeting of the newly constituted board will be held on Monday, March 10 at 4735 S Prairie Hills Drive beginning at 9 AM.

The meeting was adjourned at 11:45 AM.

Respectfully submitted,

/s/

Marianne Bishop, Secretary