

San Ignacio Vistas, Inc.
Homeowners Association
ORGANIZATIONAL MEETING OF NEWLY FORMED BOARD
February 19, 2013
Approved by the Board: 2-25-13 and Ratified on April 11, 2013

Present: Board Members: Marianne Bishop, Joyce Bulau, Bob Ferrier and Paul Gilmore
Absent: Ann Striker

The acting Chair: Joyce Bulau The acting Secretary: Marianne Bishop.

With a quorum present the meeting was called to order at 10:30 AM by the acting Chair using the agenda as distributed.

A MOTION was MADE SECONDED and unanimously PASSED approving the minutes of the February 7 2013 board meeting as distributed.

A MOTION was MADE SECONDED and unanimously PASSED approving the minutes of the February 7 executive session, as read.

The next order of business was to elect officers to serve until the 2014 Annual Meeting.

A MOTION was MADE, by Bob Ferrier to appoint Ann Striker as President.

A MOTION was MADE, SECONDED and unanimously PASSED electing Joyce Bulau to serve as President.

A MOTION was MADE, SECONDED and unanimously PASSED appointing Marianne Bishop (a/k/a Reliable Secretary Service) to serve as Secretary.

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

A MOTION was MADE, SECONDED and unanimously PASSED electing Ann Striker as 1st Vice President and Paul Gilmore as 2nd Vice President.

A MOTION was MADE, SECONDED and unanimously PASSED that the check signers will be the Treasurer, Ann Striker and Paul Gilmore.

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

The next order of business was to appoint Committees.

A MOTION was MADE, SECONDED and unanimously PASSED that Bob Ferrier be appointed as Chair-(Board Rep) as mandated by law and that Barry Bishop, Jim Callahan and Margaret Surpless serve as members of the Architectural Committee; Deb Nance and Linda Nealy will act as Color Consultants and Marianne Bishop will serve as Secretary.

A MOTION was MADE, SECONDED and unanimously PASSED that Ann Striker be appointed as Chair – (Board Rep) of the Maintenance Committee. Further that the committee be broken down into two subcommittees:

Landscape: Chair (TBD), Carolyn Anderson, Barry Bishop, Margaret Grost, Jane Hilsenhoff, Bob Puttock, Georgene Sorenson and Don White

Road: Pat Imgrund, Chair with David Devoucoux, Gary Powers, Scott Stafford and Don White

A MOTION was MADE, SECONDED and unanimously PASSED that Jack Powers serve as Chair and that Greg Nowak and Judy Barkley be appointed as members of the Audit Committee.

A MOTION was MADE, SECONDED and unanimously PASSED that Terry Arnholt, Pat Imgrund, Kerm Jensen and Gary 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.

A MOTION was MADE, SECONDED and unanimously PASSED that Mary Lu Catino be appointed as Representative to the Green Valley Council (GVC).

The draft of the Board Objectives for 2013-2014 will be distributed to the board for their review before the next board meeting.

The next order of business was to set the board calendar for the 2013-14 term.

Meetings will continue to be held the 2nd Thursday except as noted below *, starting at 2 PM.

2013: Apr. 11, May 9, Sept. 12, Oct. 10, Nov. 14, Dec. 12,
2014: Jan. 9 and Feb. 6 *

The Annual Meeting will be February 18 2014 if a room is available at Canoa

The meeting was adjourned at 10:55 AM.

Respectfully submitted

/s/ Marianne Bishop, Secretary