

San Ignacio Vistas, Inc.
Homeowners Association
ORGANIZATIONAL MEETING OF NEWLY FORMED BOARD
February 28, 2012

Approved by the Board: March 17, 2012 - Ratified on April 12, 2012

Present: Board Members: Marianne Bishop, Joyce Bulau Dave McCracken and Ann Striker
Absent:: Paul Gilmore

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

The meeting was called to order at 10:45 AM by the acting Chair using the agenda as distributed.

A MOTION was MADE SECONDED and unanimously PASSED approving the minutes of the February 9, 2012 board meeting as distributed.

A MOTION was MADE SECONDED and unanimously PASSED approving the minutes of the February 13 and February 24, 2012 executive sessions, as read.

The next order of business was to elect officers.

A MOTION was MADE, SECONDED and unanimously PASSED electing Joyce Bulau to serve as President of the Board until the 2013 Annual Meeting.

A MOTION was MADE, SECONDED and unanimously PASSED electing Marianne Bishop to serve as Secretary of the Board until the 2013 Annual Meeting.

A MOTION was MADE, SECONDED and unanimously PASSED electing Marianne Bishop to serve as Treasurer of the Board until the 2013 Annual Meeting.

A MOTION was MADE, SECONDED and unanimously PASSED electing Dave McCracken as 1st Vice President and Ann Striker as 2nd Vice President of the Board until the 2013 Annual Meeting.

A MOTION was MADE, SECONDED and unanimously PASSED that the check signers until the 2014 Annual Meeting will be the Treasurer, Dave McCracken and Paul Gilmore.

A MOTION was MADE, SECONDED and unanimously PASSED that Ann Striker be assigned the function of reviewing transactions appearing on the monthly bank and brokerage statements and that she be set up with read-only access for all accounts.

The next order of business was to appoint Committees.

A MOTION was MADE, SECONDED and unanimously PASSED that Jim Callahan be appointed as Chair and that Barry Bishop, Bob Ferrier and Margaret Surless serve as members of the Architectural Committee; Deb Nance and Linda Nealy will act as Color Consultants and Marianne Bishop will serve as Board Representative until the 2013 Annual Meeting.

A MOTION was MADE, SECONDED and unanimously PASSED that Sam Edison be appointed as Chair and Carolyn Andersen, Jin Fitzgerald, Jane Hilsenhoff, Eileen MacLaren and Ann Striker to serve as members of the Maintenance Committee until the 2013 Annual Meeting and that Dave McCracken serve as Board Representative.

A MOTION was MADE, SECONDED and unanimously PASSED that Jack Powers serve as Chair and that Greg Nowak and Barry* Barkley be appointed as members of the Audit Committee until the 2013 Annual Meeting.

Barry Barkley declined and Judy Barkley accepted in his stead.

A MOTION was MADE, SECONDED and unanimously PASSED that Terry Arnholt, Bob Ferrier, Sam Eidson, Kerm Jensen and Gary Powers serve as members of the Financial Advisory Committee until the 2013 Annual Meeting. 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 and Deb Nance as alternate to the Green Valley Community Coordinating Council until the 2013 Annual Meeting.

The draft of the Board Objectives for 2012-2013 were distributed (Attachment A) and they will be reviewed by the Board at the April board meeting.

In response to the unanimous approval by the Homeowners during the Annual Meeting of Members to cease watering plants at the Camino del sol entrance, the Secretary will contact Green Valley Water District and have them discontinue service to the monument.

The next order of business was to set the board calendar for the 2012-13 term.

2012: April 12, May 10, September 13, October 11, November 8, December 13,
2013: January 10 and February 14.

Ann Striker offered her home at 4951 S View Ridge Dr. Meetings will be called to order at 2 PM.

The meeting was adjourned at 11 AM.

Respectfully submitted

/s/ Marianne Bishop, Secretary