

**San Ignacio Vistas, Inc.
Homeowners Association
Special Board Meeting Minutes
February 24, 2010**

APPROVED BY THE BOARD: MARCH 15, 2010

Present: Marianne Bishop, Bob Christensen, Ed Eick, Paul Gilmore and Delores Leavitt
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 approve the minutes of the last board meeting.

A MOTION was MADE by Bob Christensen which was SECONDED and unanimously PASSED approving the minutes of the February 8, 2010 board meeting as distributed.

The next order of business was to elect officers.

A MOTION was MADE, SECONDED and unanimously PASSED electing Bob Christensen to serve as President of the Board until the 2011 Annual Meeting.

A MOTION was MADE, SECONDED and unanimously PASSED electing Marianne Bishop to serve as Secretary of the Board until the 2011 Annual Meeting.

A MOTION was MADE, SECONDED and unanimously PASSED electing Marianne Bishop to serve as Treasurer of the Board until the 2011 Annual Meeting.

A MOTION was MADE, SECONDED and unanimously PASSED electing Ed Eick and Delores Leavitt to serve as Vice Presidents.

The next order of business was to appoint Committees.

A MOTION was MADE by Marianne Bishop, SECONDED and unanimously PASSED that Barry Bishop, Jim Callahan, Edward Eick, Bob Ferrier, Deb Nance and Margaret Surplless serve as members of the Architectural Committee until the 2011 Annual Meeting and that Edward Eick serve as the Board Representative, Jim Callahan as the Chair and Margaret Surplless as the Committee Secretary.

A MOTION was MADE by Marianne Bishop, SECONDED and unanimously PASSED that Gary Ebbesen, Sam Eidson, Larry Engel, Eileen MacLaren, Jean Ross and Jim Steffen serve as members of the Maintenance Committee until the 2011 Annual Meeting and that Paul Gilmore serve as the Board Representative.

A MOTION was MADE, SECONDED and unanimously PASSED that Greg Nowak, Jack Powers and Ed Wismeyer to serve as members of the Audit Committee until the 2011 Annual Meeting and that Jack Powers will serve as the Chair.

A MOTION was MADE by Marianne Bishop, SECONDED and unanimously PASSED that Marianne Bishop, Jim Chervenka, Bob Christensen, Don Gatzke, Kerm Jensen, Greg Nowak, Don Strong and Nancy Zeigler serve as members of the Financial Advisory Committee until the 2011 Annual Meeting and that Bob Christensen serve as its Chair.

A MOTION was MADE, SECONDED and unanimously PASSED approving Chuck Catino, Ed Eick, Jim MacLaren and Gary Raff to serve as members of the Security Committee until the 2011 Annual Meeting and that Jim MacLaren serve as the Chair to this Committee.

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

A MOTION was MADE, SECONDED and unanimously PASSED that Bob Christensen serve as the Board Representative to the Green Valley Community Coordinating Council until the 2011 Annual Meeting.

Because of a conflict of schedules the dates for the March, April and May meetings have been changed to March 15 2010, Tuesday, April 13 2010 and Tuesday, May 11 2010.

The first meeting of the newly constituted board will be held at 4735 S Prairie Hills Drive starting at 9 AM on Monday, March 15.

The meeting was adjourned at 11:40 AM.

Respectfully submitted,

/s/

Marianne Bishop, Secretary