

San Ignacio Vistas, Inc.
Homeowners Association
Special Board Meeting Minutes
February 17, 2004

Present: Marianne Bishop, Gorman Fisher, Linda Gregory, Arlene Haugan, Vernon Kliewer and Ronald Sorenson

The meeting proceeded using the agenda dated February 17, 2004 for the Special Meeting.

President Vernon Kliewer called the meeting to order immediately following the Annual Meeting.

1. The Presiding Officer asked if there were volunteers for any of the offices. There were two volunteers. Linda Gregory and Arlene Haugan, both of whom were interested in the position of Treasurer. They gave a brief statement as to their background and qualifications.
2. Election of Officers:
 - a. President: Ron Sorenson nominated Vernon Kliewer. There were no objections and Dr. Kliewer was unanimously reelected for the position of President.
 - b. Vice President: Arlene Haugan nominated Linda Gregory. The chair nominated Gorman Fisher. After paper ballot Gorman Fisher was elected Vice President.
 - c. Secretary: The chair nominated Marianne Bishop for Secretary for the calendar year 2004. Mrs. Bishop was elected by unanimous consent.
 - d. Treasurer: After paper ballot Linda Gregory was elected Treasurer.
3. Old Business:
 - a. Discussion was held regarding logistics of establishing signatories at the bank and at A.G. Edwards; also the Financial Advisory Committee needs to meet to implement changes suggested by the Auditor.
 - b. Each board member was asked to canvass homeowners for membership on the various Committees and to report back at the March 1st meeting.

c. GVCCC representative: Since Gorman Fisher is the Membership Liaison with GVCCC it seemed logical for him to also represent SIV. He graciously accepted.

4. Upon motion made and seconded the following resolution was unanimously adopted:

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 2003 SIV HOMEOWNER'S MEETING until the date hereof be and the same are hereby ratified and approved as the acts and deeds of SIV.

The chair seconded.

With no further business to conduct the meeting was adjourned at 4:05 PM.

Actions:

All votes taken were by unanimous consent. All consensus items were taken by either unanimous or majority consent.

Discussion:

All discussions were short – in keeping with the late timeframe of this meeting. This meeting followed the Annual Meeting of Members.

Required:

A list of future items needs to be prepared for board member reference, and those items must be scheduled for future board meetings.

Approved by the Board on March 3, 2004.



Marianne Bishop, Secretary