

MINUTES
ORGANIZATIONAL MEETING OF 2018 BOARD
SAN IGNACIO VISTAS, INC. HOMEOWNERS ASSOCIATION
March 8, 2018
Approved by the Board: March 15, 2018

Present: Board Members: Marianne Bishop, Pat Kelly, Shelli Knopik, Eileen Ridenour and Glen Seela. Acting Chair: Marianne Bishop

With a quorum present the meeting was called to order at 2:30 PM.

A MOTION was MADE SECONDED and unanimously PASSED ratifying minutes of the Feb 12, 2018 board meeting as distributed and approved via email on February 16.

The next order of business was to elect officers to serve until the 2019 Annual Meeting.

A MOTION was MADE, SECONDED and unanimously PASSED electing Eileen Ridenour to serve as President.

A MOTION was MADE, SECONDED and unanimously PASSED appointing Marianne Bishop 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 Shelli Knopik to serve as Assistant Secretary.

A MOTION was MADE, SECONDED and unanimously PASSED electing Glen Seela as Vice President.

A MOTION was MADE, SECONDED and unanimously PASSED that the **check signers** will be the Treasurer, Glen Seela and Pat Kelly.

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

The next order of business was to appoint Standing Committees.

A MOTION was MADE, SECONDED and unanimously PASSED that Pat Kelly be appointed as Chair & Board Rep as mandated by law and that Barry Bishop and Glen Seela serve as members of the **Architectural** Committee; and Linda Nealy will act as Color Consultant and Marianne Bishop will serve as Secretary.

A MOTION was MADE, SECONDED and unanimously PASSED that the **Audit** Committee will be made up of Judy Barkley, Chair and Fred Newton to assist.

A MOTION was MADE, SECONDED and unanimously PASSED that Eileen Ridenour be appointed as Board Rep to the **Maintenance Committee** with the following sub-committees:

Landscape: Joyce Bulau, Chair; **Members:** Eileen MacLaren, Buffelgrass Liaison with GVC; Terry Sullivan, and Barry Bishop on Special Projects

Road: Pat Imgrund, Chair; **Members:** Duane Felstet, John Haymond, Gary Powers and Don White

A MOTION was MADE, SECONDED and unanimously PASSED that Terry Arnholt, Pat Imgrund, Ann Striker, Gary Powers and Jack 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.

MOTION was MADE, SECONDED and unanimously PASSED that our **GVC Representation** is appointed as follows: Joyce Bulau with Alternate to be determined.

The next order of business to set the board calendar for the 2018 term.

Regular Meetings will be set as follows:

Oct 9 and Nov 5 2018 and Jan 14 and Feb. 11, 2019 in the Mesquite Room – Canoa Hills Social Center beginning 9 AM

The Annual Meeting is tentatively set for March 14 at 9 AM in the Saguaro Room at the Canoa Hills Recreation Center (pending availability).

With no further business to come before the board, the meeting was adjourned at 3:30 PM

Respectfully submitted

/s/ Marianne Bishop, Secretary