

**San Ignacio Vistas, Inc.**  
**Homeowners Association**  
**ORGANIZATIONAL MEETING OF NEWLY FORMED BOARD**  
**February 18, 2014**  
Approved by the Board February 25, 2014 / Ratified April 8 2014

Present: Board Members: Marianne Bishop, Joyce Bulau, Jim Callahan, Paul Gilmore and Ann Striker. The acting Chair: Joyce Bulau and the acting Secretary: Marianne Bishop.

With a quorum present the meeting was called to order at 2:50 PM by the acting Chair using the agenda as distributed.

A MOTION was MADE SECONDED and unanimously PASSED approving the minutes of the February 11 2014 board meeting as distributed.

The next order of business was to elect officers to serve until the 2015 Annual Meeting.

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 1<sup>st</sup> Vice President and Paul Gilmore as 2<sup>nd</sup> 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 Jim Callahan 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, and Scott Stafford

A MOTION was MADE, SECONDED and unanimously PASSED that Jack Powers serve as Chair and that Mary Jane 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 and Joyce Bulau as Alternate to the Green Valley Council (GVC).

A Code of Ethics was reviewed by the board and a copy given to each board member.  
(Attachment A)

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

Meetings will continue to be held the 2nd Tuesday of the month except for the months of March, June, July and August starting at 9 AM and will be held at 4731 S Harvest Moon unless otherwise published on the website when the agenda is posted.

2014: Apr. 8 May 13 Sept. 9 Oct. 14 Nov 11 Dec. 9

2015: Jan. 12 Feb. 10

The Annual Meeting will be February 24 2015, hopefully in the meeting room of the new Green Valley Hospital. A room will be reserved at Canoa Rec Center, just in case the former is not feasible.

The meeting was adjourned at 3:05 PM

Respectfully submitted

/s/ Marianne Bishop, Secretary