

MINUTES ORGANIZATIONAL ZOOM MEETING OF 2021 BOARD
SAN IGNACIO VISTAS, INC. HOMEOWNERS ASSOCIATION
March 2, 2021

Approved via email by the Board: March 11, 2021

Present: Board Members: Marianne Bishop, (Acting Chair) Joyce Bulau, Jeff DeVaney and Larry Engel. With a quorum present the meeting was called to order at 10 AM.

A MOTION was MADE SECONDED and unanimously PASSED ratifying minutes of the March 5, 2020 board meeting as distributed and approved via email.

The next order of business was to elect officers to serve until the 2022 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 electing Glen Seela as Vice President.

A MOTION was MADE, SECONDED and unanimously PASSED appointing Marianne Bishop to serve as Secretary-Treasurer.

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

The next Order of business was to appoint Standing Committees.

A MOTION was MADE, SECONDED and unanimously PASSED that Glen Seela be appointed as Chair & Board Rep as mandated by law and that Lyle Grueneich and Nanci Koester serve as members of the Architectural Committee and Ivonne Maldonado will serve as Secretary.

A MOTION was MADE, SECONDED and unanimously PASSED Judy Barkley be appointed as our Auditor.

A MOTION was MADE, SECONDED and unanimously PASSED to appoint Joyce Bulau as Board Rep of the Maintenance Committee with these sub-committees:

Road: Chair: Pat Imgrund
Members: Randy Aronson, Larry Engel, Duane Felstet, John Haymond and Ivonne Maldonado

Landscape: Chair: Joyce Bulau
Members: Jeff DeVaney with Barry Bishop & Mike Johnson on Special Projects; and Eileen Maclaren as Buffelgrass Liaison with GVC

A MOTION was MADE, SECONDED and unanimously PASSED that Terry Arnholt, Randy Aronson, Mark Maranger 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.

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

The next order of business was to set the board calendar for the 2020 term.

Regular Monday Board Mtgs: Oct 18, 2021
Nov 15, 2021
Jan 17, 2022

Time: 2 PM
Location TBD

We will submit a room reservation to Green Valley Recreation for a room to be used for our:

Annual Meeting of Members: March 7, 2022
Meeting Start Time: 9 AM
Location: TBD

With no further business to come before the board, the meeting was adjourned at 10:15 AM

Respectfully submitted,

Marianne M Bishop, Secretary