

SAN IGNACIO VISTAS, INC. HOMEOWNERS ASSOCIATION  
ORGANIZATIONAL MEETING OF NEWLY FORMED BOARD

February 24 2016

Approved by the Board: February 29, 2016

Present: Board Members: Marianne Bishop, Joyce Bulau, Jim Callahan, Paula Leeson 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 2:45 PM.

A MOTION was MADE SECONDED and unanimously PASSED approving the minutes of the Feb 8, 2016 board meeting as distributed.

The next order of business was to elect officers to serve until the 2017 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 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 Paula Leeson 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 Paula Leeson.

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 Standing 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 and Margaret Surpless serve as members of the **Architectural Committee**; and Linda Nealy will act as Color Consultant and Marianne Bishop will serve as Secretary.

A A MOTION was MADE, SECONDED and unanimously PASSED that Judy Barkley will Chair the **Audit Committee** and will determine if Jack Powers and Mary Jane Nowak will continue to serve as members in 2017.

MOTION was MADE, SECONDED and unanimously PASSED that Ann Striker be appointed as Board Rep of the **Maintenance Committee** with the following sub-committees:

**Landscape:** Ann Striker, Chair;

Members: Carolyn Anderson, Tim Olsen, Gary Raff Eileen MacLaren, Bufflegrass  
Liaison with GVC and Barry Bishop, Special Projects

**Road:** Pat Imgrund, Chair

Members: David Devoucoux, Gary Powers and Don White

A MOTION was MADE, SECONDED and unanimously PASSED that Terry Arnholt, Pat Imgrund, 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 Joyce Bulau be appointed as SIV Representative and Shelli Knopik as Alternate to the **GVC**.

The next order of business was to set the board calendar for the 2016 term.

Meeting will be held the 2<sup>nd</sup> Monday of the following months starting at 9 AM.

2016: April 4, May 9, Oct 17 and Nov 14 2017: Jan. 12 and Feb. 9

\*Location = Mesquite Room – Canoa Hills Social Center

The Annual Meeting is tentatively set for February 23 2017 at 1 PM 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 3:15 PM

Respectfully submitted

/s/ Marianne Bishop, Secretary