

SAGUARO VIEW MANAGEMENT, INC. Board of Directors Special Meeting Minutes

Monday, August 19, 2019 06:00PM - Sun City West Foundation - Palo Verde Room

SVM special meeting held by sitting Board of Directors (Jim Smith, Newilda Sosa, Martin Rankin, Ron Minchella, (Absent Director Molera), primarily, to propose the approval the Colby Mgt. Collection Program Authorization and approve a Law Firm to represent Saguaro View Management Inc.

Meeting called to order by President Smith at 06:01pm

Four association members were in attendance.

Vice President R. Minchella completed roll & quorum call - Four directors present, Director R. Molera not present. Quorum confirmed.

President's opening comments; stated that a review of SVM board meeting protocol procedure was not in order and those in attendance were fully aware of the requirements.

New Business:

Agenda Item #1

- o Approve Colby Mgt. new Collection program authorization.

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Motion #1: Move the SVM Board approve adopting Colby Mgt. Collection program Authorization. Motion-Smith, 2nd-Sosa, Motion deadlocked – 2 YES and 2 NO votes.

Further board discussion pursued to clarify a specific amount of days prior to sending notice to the delinquent account member.

Motion #2: I move the SVM Board approve adopting Colby Mgt. Collections program with a 60-day minimum notification for past due accounts. Motion-Smith, 2nd Sosa & Passed – 3 YES and 1 NO vote.

Agenda Item #2

o Approve Law Firm to represent Saguaro View Mgt.

Motion #3: Move the SVM Board approve Travis Law Firm to be the legal representative of Saguaro View Mgt. Motion - Smith, 2nd -Rankin & PassedUnanimously – 4 YES votes.

Motion to Adjourn, Vice President R. Minchella, 2nd: Director Sosa, passed unanimous at 7:23pm.

Respectfully submitted, Ron Minchella, Acting Secretary