

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

Friday, July 12, 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, Rick Molera), primarily, to propose the approval of new legal counsel given our current law firm of Carpenter & Hazelwood has officially terminated their relationship, in writing, with our SVM association.

Meeting called to order by President Smith at 06:00pm

Five association members were in attendance.

Secretary Molera completed roll & quorum call - Four directors present, M. Rankin - not present. Quorum confirmed.

President's opening comments & review of SVM regular board meeting protocol procedure

Motion #1: Move to approve Bainbridge Law Firm, L.L.C. to provide the SVM Board with advice regarding general compliance matters

Motion-Smith, 2nd-Sosa & Passed-Unanimous

Minchella Motion to Adjourn, Sosa - passed unanimously - at 6:34pm.

Respectfully submitted,
Rick Molera Secretary