

SAGUARO VIEW HOA

Agenda – Meeting Minutes

Date of Meeting: April 30, 2019

Attendance: Mike Shove, Mark Greenawalt, Martin Rankin, Newelda Sosa

Next Meeting: Unknown – New Board Takes Over

1. Announcements: Opening Comments by Mike, Pres.

Mike called meeting at 10:03. Mike advised what type of meeting this is for. It is a supplement to the Annual Meeting to Finalize the Election. Mike asked if anyone brought their ballot to the meeting to please drop it in the Ballot Box. Mike discussed the process of the counting of the votes and one vote was sent by email to Colby that would need to be included. There 8 ballots in the Ballot Box, 2 votes in question and accepted and 1 vote via email from Colby. Mike then opened the votes and Martin kept tally on the scoreboard facing the members. Vote tally is then counted as follows: Minchella (68) Greenawalt (61) Molera (72) Smith (67) Shove (62) and Doug (65)

2. Mark / Approve minutes on ballots

Motion to accept: Mark Second the Motion: Newelda

All in favor / Votes accepted / Motion passed

Ron adjourned the meeting and Jim Smith took over from there for selection of officers.