

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

Monday, November 11, 2019 05:00PM - Sun City West Foundation - Quail Room

SVM special meeting held by sitting Board of Directors (Newilda Sosa, Ron Minchella, Martin Rankin, Rick Molera - absent Jim Smith), primarily, to finalize vote to recall or retain Jim Smith from SVM board of directors.

Meeting called to order by Vice President Minchella at 05:00pm

Secretary R. Molera completed roll & quorum call - Four directors present, director Jim Smith not present. Certification of Quorum: With owners represented by mail-in ballot, email, fax and ballot box and owners present in person at the meeting, the quorum requirement were met.

Motion #1 - R. Minchella motion the board approve the meeting agenda - N. Sosa 2nd, passed - unanimous.

New Business:

Per R. Minchella, Jim Smith tendered his letter of resignation, 8am, earlier this day - effective immediately.

Agenda Item #1

- + Finalize member VOTE count to recall or retain Jim Smith from board of directors .**

Motion #2: Move the SVM Board close all voting 5:15pm.

Motion-Minchella, 2nd-Rankin, Approved - Unanimous

Agenda Item #2

- + Open & count ballot box votes & verify eligibility**
- + Compile final total - include count of member ballots sent to & validated by Colby Management, Inc.**

Final Vote Counts:

Total votes cast to RECALL Jim Smith = 76

Total votes cast to RETAIN Jim Smith = 52

Motion #3: I move the SVM Board validate, accept & approve final vote count to recall Jim Smith from the SVM Board of Directors - Motion Minchella, 2nd Molera - Passed Unanimous

Motion to Adjourn, R. Molera, 2nd: N. Sosa, passed unanimous at 5:34pm.

Respectfully submitted, Rick Molera, Secretary