

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

Monday, November 25, 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), primarily, to finalize vote to modify & update association CC&Rs.

Meeting called to order by Vice President Minchella at 05:15pm

Secretary R. Molera completed roll & quorum call - Four directors 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 - Molera 2nd, Approved - Unanimous.

New Business:

Agenda Item #1

- + Finalize member vote count to modify CC&Rs -**

Motion #2: Move the SVM Board close all voting 5:17pm. - 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.**
- + 3 members more than 2 months late on water and/or assessment**
Motion #3 to reject 3 ballots - Molera, 2nd Sosa Approved Unanimous
- + 5 member ballots automatically rejected - ballots filled out incorrectly**

TALLY SHEET - By BOARD

Nov. 25, 2019

Verified Total by Colby - YES Votes – 60

1- YES VOTE, removed LOT # 2667 by David Schedler

TOTAL YES - VOTES - 59

Verified Total by Colby - NO - VOTES- 62

3 - NO VOTES Removed 2-Mos. Delinquent

LOT # 1160, LOT # 2900, LOT # 2990

8 – NO VOTES Added from Ballot Box

TOTAL NO – VOTES - 67

GRAND TOTAL VOTES CAST - 126

Saguaro View Management HOA CC&R Modification Vote - **FAILED!**

NOTE: 5 - BALLOTS submitted without a YES or NO VOTE

NOT included NOR Counted.

Adjourn: Motion Molera - Unanimous approximately 5:45pm.