

Saguaro View Management SPECIAL MEETING

Called by the membership per A.R.S. 33-1813 and 33-1804(B)

July 18th, 2020 - 0900 hrs.

Sun City West Foundation Quail Room 14465 W. R.H. Johnson Blvd., Sun City West, AZ 85375

Agenda: Complete and finalize 2020 member vote to set the 2020 annual assessment at \$70 per 2.5 acre lot.

Meeting Minutes:

0900 hrs. (approx.) - Call to Order - Chair (R. Molera)

- Pledge of Allegiance - N. Sosa (Treasurer)
- Roll Call - M. Guertin (V.P.)
- Confirm Board Quorum - M. Guertin
- Meeting Quorum Validation - V.P. Guertin has validated a quorum has been met at the meeting per A.R.S. 33-1813 4(d) via ballots and attendees.

Motion: M. Guertin - "I motion the Board to approve the agenda."

Second: N. Sosa

Agenda:

- Complete and finalize 2020 Member Vote.
- Set 2020 Annual Assessment at \$70 per 2.5 acre lot.

Motion: 0921 hrs. (approx.) - M. Guertin - "I motion to close all voting."

Second: T. Clemit

- Yes, board unanimous

Motion: T. Clemit - "I motion to verify the vote count."

SVM Board counted and validated ballots picked up at Colby Management on 07/08/2020.

- Yes Votes - 85 (invalid - 0)
- No Votes - 31 (invalid - 1)
- Total -116

Ballots picked up on 07/15/2020

- Yes Votes - 6 (invalid - 0)
- No Votes - 0 (invalid - 0)

Ballots received in Ballot Box at Meeting.

- Yes Votes - 0 (invalid - 2)
- No Votes - 3 (invalid - 0)

TOTAL YES - 91

NO - 34

Motion: T. Clemit - "I motion to certify final vote count at **91 YES** and **33 NO** votes, the membership has approved the 2020 Annual Assessment at \$70 per 2.5 acre lot.

Second: M. Guertin

- **YES, (Unanimous)**

Motion: 0940 hrs. (approx.) - M. Guertin - To Adjoin

Second: N. Sosa

- Yes, Board Unanimous

Submitted by: T. Clemit, Secretary