

ANNUAL BOARD & MEMBER MEETING!

Saguaro View Management Association Members

Annual Meeting Notice

March 20th, 2021 – Saturday -- 9:00 a.m.

Sun City West Foundation - Grand Canyon Room

14465 W. RH Johnson Boulevard - Sun City West, AZ 85375

MASK REQUIRED UPON ENTRANCE

Newilda to lead us in the United States Pledge of Allegiance

Opening comments - Chair

- **Motion to accept DRAFT agenda & quorum confirmed at meeting**
- **Approve February 20th, 2021 SVM draft member board meeting minutes**
- **Annual board housekeeping tasks**
 - ++**Re-confirm start of year PWS business licence & certificate to operate**
 - ++**ADWR Water Usage & Payment submitted for 2020 end of year report**
 - ++**Scheduled dirt road maintenance completed March 1st, 2021**
 - ++**Pending quarterly tasks finalized - check website for detailz!!**
- **Review Treasurer's Report**
- **Finalize 2021 SVM Board Member Vote**
 - ++ **Motion to close vote**
 - ++ **Secretary - ask for volunteers to complete ballot count**
 - ++ **Motion to accept final official vote count**
- **Newly voted in SVM Assoc Board motions in new officers**
- **Adjourn**

For the most current updates please visit our website

<https://saguaroview.org>

Chair Opening Comments - Historical perspective:

In 2019 the then SVM board incorrectly executed the SVM annual board member vote - ONLY 2 open board seats were noted, when there were actually 3 open board seats available, per our governing documents, protocols & precedent.

President was Mike Shove & VP was Mark Greenawalt

Jim Smith took our Association to U.S. Court and won the case. The judge's decision was for that board to re-run the board annual vote, correctly listing 3 open board seats. That was quite hastily done, to meet urgent lawful timelines.

Majority of the board - Mike Shove, Mark Greenawalt, Martin Rankin, Doug Villa - voted to take this matter to U.S. court and they lost.

Newilda Sosa - it must be noted - strongly dissented to taking the matter to U.S. court, as our lawyers had advised our board not to do so, and because it was wrong to do so - Our members were quite aware there were THREE open seats were available in 2019

Again, that board lost the case, our lawyers dumped us, and the whole 2019 annual board vote had to be re-done.

In mid-2019 the same, Jim Smith, as President of our board, motioned to raise the annual assessment (board motion failed) and also pushed through a failed CCR amendment update – without complete & full board member approval –

After that failed CCR vote, our majority of members then voted YES to recall Jim Smith. Plus, Jim Smith abruptly resigned from the SVM board.

Ron Minchella took over as acting president and ran the March 14th, 2020 annual board vote to fill TWO open board seats.

An emergency/special meeting – via emails due to COVID – had to be conducted to complete that 2020 annual board vote process because final pending votes were not picked up at Colby MGT, as promised by Ron Minchella., prior to the March 14 annual meeting.

Our current board - President is Rick Molera, since April 2020 - then, under threat of lawsuit by Jim Smith, was forced to put our annual assessment rate to a members vote - that was successfully executed on July 18th, 2020 special meeting - to establish the current basis point for our annual assessment - \$28 per acre.

Our current board then enabled a member-driven team to update our ambiguous and contradictory CCRs to get them up to date & current.

Final result: FEB 20, 2021 CCR amendment member vote failed.

Member newsletter update sent, via U.S. Mail, FEB 22, 2021

Annual yearly meeting commences, now...

Meeting Minutes which corroborate and confirm the above facts may be found on our website:

<https://saguaroview.org>