

AUGUST BOARD & MEMBER MEETING!

**Saguaro View Management Association Members
Scheduled Meeting Notice**

August 13th, 2022 – Saturday -- 9:00 a.m.

Hampton Inn Hotel 14783 W. Grand AVE 85374

Board & Members reaffirm our United States Pledge of Allegiance

- **Motion to accept DRAFT agenda & quorum confirmed at meeting**
- **Approve March 19th, 2022 SVM draft member board meeting minutes**
- **Annual board housekeeping tasks - Details on our secured website saguaroview.org**
 - ++**Introduce new 2022 SVM board - discuss responsibilities / accountabilities**
 - ++**Review SVM consumer confidence water report for 2021 - In 100% Compliance!**
 - ++**Scheduled dirt road maintenance completed feb & may/june 2022**
 - ++**Pending quarterly compliance tasks finalized - check website for details!!**
- **Review Treasurer's Report**
- **Update on our planned 2022 & 2023 - SVM water wellsite system upgrade activities**
 - ++ **2022 task REMOVE obsolete tanks completed successfully, as planned & under budget**
 - ++ **SVM water wellsite now ready for new tank deployment & installation - in circa 2023**
- **Follow up task list updates, per March meeting minutes - e.g., roadway brush trimming**
- **Discuss necessary bylaw amendment changes to include new CCR enforcement rules**
- **Initial discussion on creating a dirt road maintenance reserve fund - at our end of year meeting**
- **Adjourn**