

NOVEMBER BOARD & MEMBER MEETING

Saguaro View Management Association

Scheduled Meeting Notice & Agenda

November 12th, 2022 – Saturday -- 9:00 a.m.

Hampton Inn Hotel 14783 W. Grand Ave 85374

Executive session: Board Members Only – Per A.R.S. § 33-1804 (A3, C & D)

8:00am – 8:45am

Regular Board and Member Meeting- ALL ARE WELCOME – Begins at 9:00am

Board & Members reaffirm our United States Pledge of Allegiance

- **Motion to accept DRAFT agenda & confirm quorum**
- **Approve August 13th, 2022 SVM draft member board meeting minutes**
- **Acknowledge unanimous approval of BOD to Hire Water Doggz as our water operators.**
- **Discussion about Workers' Comp coverage by Water Doggz.**
- **Review treasurer's report**
 - ++**Update on continued effort to address and reduce 90-day delinquencies**
 - ++ **Discussion of paid invoices for insurance, business license, etc.**
 - ++ **Motion to approve or amend draft budget for 2023**
 - ++ **Motion to approve any changes in meter-install fees or other fees.**
- **Annual board housekeeping tasks - Details on our secured website saguaroview.org**
 - ++**Scheduled dirt road maintenance update**
 - ++**General SVM public water utility update & overall state of the system**
 - ++**Pending quarterly compliance tasks finalized - check website for details**
 - ++ **Discussion of upcoming year calendar and election schedule**
- **Discuss possible appointment for vacant Board seat**
- **Adjourn**

FYI : Mary & Trish now address parcel Resale tasks

Jack and Martin approve architectural review before water meters are granted