

SAGUARO VIEW MANAGEMENT, INC
Board of Directors Scheduled Meeting Minutes

Saturday, April 27, 2024
1:30 PM – Asante Library
16755 W Vereda Solano Dr., Surprise, AZ 85387

ATTENDING MEMBERS:

Mike Holguin, Mary Greenawalt, Jim Smith, Marc VanGorp. On phone was Mike Harris.

ABSENT MEMBERS:

CALL TO ORDER:

1:30 pm. With Pledge of Allegiance said.

APPROVAL OF MINUTES:

No minutes to approve

ELECTION OF NEW OFFICERS:

Treasurer Greenawalt motioned for acting President Holguin to be President. VanGorp seconded the motion. Smith opposed. Vote passed 4-1 in favor.

President Holguin motioned VanGorp as Secretary. Treasurer Greenawalt seconded the motion. Vote passed all in favor.

President Holguin motioned Harris as Vice President. Treasurer Greenawalt seconded the motion. Vote passed all in favor.

Officers as follow: Mike Holguin, President. Mike Harris, Vice President, Mary Greenawalt, Treasurer. Marc VanGorp, Secretary. Jim Smith Director at Large

OLD BUSINESS:

Director Smith addressed the group about member ownership of the well system. Agreements could on the issue could not be reached.

REPORTS:

- **Water**

President Holguin updated everyone that he is working of getting bids to repair water leaks at Dale LN.

President Holguin is also working with Hazen and Sawyer on mapping our water system to gain documentation of lead identification for the Arizona Department of Environmental Quality (ADEQ).

NEW BUSINESS:

President Holguin presented two estimates for attorneys to represent the association.

President Holguin motioned to accept Mulcahy Law Firm. Secretary VanGorp seconded.

Vote passed with 4 yesses and with Director Smith abstaining to the vote.

Meeting adjourned at 2:10 pm.

Respectfully Submitted,

Secretary