

SAGUARO VIEW MANAGEMENT, INC
Annual Membership/BOD Meeting Minutes

Saturday, March 29, 2025
1:00 PM – Asante Library
16755 W Vereda Solano Dr., Surprise, AZ 85387

ATTENDING MEMBERS:

Mike Holguin, Mary Greenawalt, Jim Smith, Michael Harris, Marc VanGorp.

ABSENT MEMBERS:

None

CALL TO ORDER:

1:00 p.m. With Pledge of Allegiance said.

APPROVAL OF MINUTES:

President Holguin motioned to approve Mar 30, 2024, Annual meeting Minutes, Director Smith 2nd, all approved.

Motion to close the vote for 2025 SVM Board Member vote for three open seat

President Holguin motioned to close the vote for 2025 Board Members, Director Smith 2nd, all approved

Request for volunteers to complete ballot count

President Holguin requested volunteers to complete ballot count

Discuss and update the 40K water storage tank repair

Repair is complete and tank is full, testing on Monday

Discuss and update the Lead and Copper Rule Revision (LCRR)

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Motion to finalize 2025 SVM Board Member Vote and to Accept final vote count

President Holguin motioned to finalize the vote, Director Smith 2nd, all approved

Announce new Board members

New members; Joanne (Jo) Ball, Darla Holguin, Jim Smith

Adjourn Annual meeting

Special meeting so newly formed SVM Board can appoint new officers

Director Smith motioned for himself as President, no 2nds to the motion.

Director Darla Holguin motioned for Mike Harris as President, Director Ball 2nd, motion passed

President Harris motioned for Director Holguin as Treasurer, Director Ball 2nd, motion passed

President Harris motioned for Director Ball as Secretary, Treasurer Holguin 2nd, motion passed

Treasurer Holguin motioned for VanGorp (previous Secretary) as Vice President, Secretary Ball 2nd, motion passed

Adjourn Special Meeting at 2:05 p.m.

Respectfully Submitted,

Secretary VanGorp

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