

SAGUARO VIEW MANAGEMENT, INC
Board of Directors Emergency Meeting Minutes

Tuesday, September 10, 2024
3:00 PM – Via Phone

ATTENDING MEMBERS VIA PHONE:

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

ABSENT MEMBERS:

None

REPAIR/REPLACE OF 40K WATER TANK:

President Holguin informed the board that after cleaning of the 40K tank that the tank floor was leaking.

President Holguin motioned to get proposals on repair or replacement. Motion was seconded by Vice President Harris. Motion approved by Secretary VanGorp and Treasurer Greenwalt. Member Smith abstained, stating he wants association members to be notified before any money was spent.

Member Smith motioned that a membership meeting be held before any money is spent. Motion was not seconded.

President Holguin will proceed with getting proposals on repairing or replacing the tank. The proposals will be presented at the October 2024 board meeting.

Meeting adjourned at 3:15 pm.

Respectfully Submitted,

Secretary