

SAGUARO VIEW MANAGEMENT, INC
Board of Directors Scheduled Meeting Minutes

Saturday, June 29, 2024
12:30 PM – Asante Library
16755 W Vereda Solano Dr., Surprise, AZ 85387

ATTENDING MEMBERS:

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

ABSENT MEMBERS:

Mike Harris

CALL TO ORDER:

12:30 pm. With Pledge of Allegiance said.

APPROVAL OF MINUTES:

President Holguin motioned to approve minutes from April 27, 2024. Treasurer Greenawalt seconded, all approved. Minutes from April 27, 2024 meeting approved.

WELL SITE WATER STORAGE TANK CLEANING (40K):

President Holguin motioned for tanking cleaning. Treasurer Greenawalt seconded, Secretary VanGorp approved, Director Smith voted no.

WELL SITE WATER BOOSTER PUMP REPLACEMENT:

President Holguin motioned for booster pump replacement. Director Smith seconded, all approved.

WELL SITE 35K ONAN GENERATOR ANNUAL SERVICE:

President Holguin motioned to have generator serviced. Director Smith seconded, all approved.

WELL METER READER CONTRACT

President Holguin motioned to have Water Dogs read the water meters for \$400.00/month. Director Smith seconded, all approved.

PROCESS FOR SEEKING LEGAL CONSUL FOR SVM:

President Holguin motioned to allow only the President and Vice President to contact lawyers on behalf of the board. Treasurer Greenawalt seconded, Secretary VanGorp approved, Director Smith abstained. Motion passed.

Meeting adjourned at 12:50 pm.

Respectfully Submitted,

Secretary VanGorp