

San Ignacio Vistas, Inc.
Homeowners Association
Special Board Meeting Minutes
February 18, 2003

Present: Karl Anderson, Vernon Kliewer, Marvin Pardi, Damon Patton,
Ronald Sorenson, Arlene Haugan, Marianne Bishop and Linda Gregory

The meeting proceeded using the agenda dated February 18, 2003 for the Special Meeting.

President Vernon Kliewer called the meeting to order immediately following the Annual Meeting.

1. Reading of the Minutes:

The minutes of the February 3, 2002 meeting were unanimously approved as read.

2. Election of Officers:

a. President: Vernon Kliewer was re-elected President by acclamation.

b. Vice President: Ronald Sorenson stated that he would prefer not to serve as Vice President for 2003. Karl Anderson was nominated for the position. There were no more nominations. Karl graciously consented and was elected Vice President by unanimous approval.

c. Secretary: The chair nominated Marianne Bishop for Secretary for the calendar year 2003. Mrs. Bishop was unanimously elected.

d. Treasurer: The chair nominated Arlene Haugan for Treasurer for the calendar year 2003. Ms. Haugan was unanimously elected

After the election of officers Marvin Pardi and Damon Patton excused themselves from the meeting and the newly elected officers assumed their duties.

Present: Karl Anderson, Marianne Bishop, Linda Gregory, Arlene Haugan, Vernon Kliewer and Ronald Sorenson.

3. Old Business:

a. The chair announced that the agreement with LMR was finally signed that day. Damon and Marianne are to set up a meeting with them in order to get the historical records turned over to them so they can begin to format the data to be compatible with their system. A report of that meeting will be given at the March 3rd meeting.

b. The chair announced a correction to the Membership of the Architectural Committee and that John Charlebois is no longer a member of that committee. Ron Sorenson was asked to poll the membership of the Architectural Committee to see which members will continue to serve during 2003. Other board members were asked to do the same for all other committees and report back at the March meeting.

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c. GVCCC meeting: The president has been functioning as a representative of SIV on the GVCCC. As he will be out of town on Feb. 20th he asked for volunteers to attend that meeting. Arlene Haugan volunteered to attend that meeting.

4. Adjournment: The meeting was adjourned at 4:15 pm.

Actions:

All votes taken were by unanimous consent. All consensus items were taken by either unanimous or majority consent.

Discussion:

All discussions were short – in keeping with the late time-frame of this meeting. This meeting followed the Annual Meeting of Members.

Required:

A list of future items needs to be prepared for board member reference, and those items must be scheduled for future board meetings.

Approved by the Board on MARCH 3, 2003

Marianne Bishop, Secretary