

**SAN IGNACIO VISTAS, INC. HOMEOWNERS ASSOCIATION  
ORGANIZATIONAL MEETING MINUTES March 10, 2025,**

**Approved by The Board April 14, 2025**

Present: Board Members: Marianne Bishop, (Acting Chair) Joyce Bulau, Jeff DeVaney, Ivonne Maldonado. Also present, Amy Cordova, RSS and Mary Anne Murdock, Manager Assistant. With a quorum present the meeting was called to order at 10:50 AM.

The first order of business was to elect officers to serve until the 2026 Annual Meeting.

Officers were elected as follows:

A MOTION was MADE, SECONDED, and unanimously PASSED electing Joyce Bulau to serve as President.

A MOTION was MADE, SECONDED, and unanimously PASSED electing Scott Bower as Vice President.

A MOTION was MADE, SECONDED, and unanimously PASSED appointing Marianne Bishop to serve as Treasurer.

A MOTION was MADE, SECONDED, and unanimously PASSED that the GVC Representation was appointed as follows: Kam Morganti with Alternate Joyce Bulau.

A MOTION was MADE, SECONDED, and unanimously PASSED that all the board members provide their signatures at the bank so that there can be more than one signer on checks over \$1000.

A MOTION was MADE, SECONDED, and unanimously PASSED that Board meetings will revert to the 2nd Tuesday of each month from 2-4 pm at Canoa Ranch GVR Center.

A MOTION was MADE, SECONDED, and unanimously PASSED that the bylaws will be changed to reflect the change of the Audit Committee's name to Internal Review Committee.

A MOTION was MADE, SECONDED, and unanimously agreed to hold the next Board meeting starting at 2 PM on April 14, 2025, at Canoa Ranch GVR Center in the Amado Rm.

Respectfully submitted,

Amy Cordova/M. Bishop RSS Secretary