

**AGENDA
ANNUAL MEETING
San Ignacio Vistas, Inc. Homeowners Association**

**Saguaro Room of the Canoa Hills Social Center
3660 South Camino del Sol – Green Valley, AZ**

March 6, 2023

8:00 AM (MST) REGISTRATION AND CONTINENTAL BREAKFAST

8:30 AM GUEST SPEAKER: DAVID MCALLISTER ROMO
 GREEN VALLEY COUNCIL

9:00 AM CALL TO ORDER MARIANNE BISHOP, RSS
 BOARD RECOGNITION

All 2022 board members have agreed to serve in 2023

Article 3 Section 11: No Balloting or Vote in Uncontested Elections states in part:
 "...the number of nominees is less than or equal to the number of open director positions to be filled, at the option of the Board, there shall be no balloting or vote conducted or held for the election of such nominees, and in such event, the nominees shall be deemed to have been elected as directors by acclamation or unanimous consent of the Members."

SECRETARY AMY CORDOVA, RSS

FINANCIAL MARIANNE BISHOP, RSS
 AUDIT
 TREASURER

COMMITTEE REPORTS:

SOCIAL	KAM MORGANTI, CHAIR
ARCHITECTURAL	GLEN SEELA, CHAIR
MAINTENANCE	
LANDSCAPE SUB	JOYCE BULAU, CHAIR
ROAD SUB	PAT IMGRUND, CHAIR

RESIDENTS' TIME

10:30 AM ADJOURNMENT

P O S T – A G E N D A
(Time Approximate)

Organizational meeting of the Board to elect officers and transact such other business as may properly be brought before the meeting.

NOTE: 1) The Board has set January 31, 2023 as the Record Date to determine Homeowners entitled to "Notice" and are eligible to vote at the meeting. Homeowners are permitted one vote per Lot.
 2) Homeowners may observe but not participate in the post-agenda meeting.