

AGENDA
ANNUAL MEETING – MARCH 12, 2024
San Ignacio Vistas, Inc. Homeowners Association
Saguaro Room of the Canoa Hills Social Center
3660 South Camino del Sol – Green Valley, AZ

8:00 AM	REGISTRATION AND CONTINENTAL BREAKFAST	
8:30 AM	GUEST SPEAKER:	PAUL LOOMAS, LA POSADA, (SVP MARKETING & STRATEGY)
9:00 AM	CALL TO ORDER	MARIANNE BISHOP, RSS
	BOARD RECOGNITION & ELECTION*	AMY CORDOVA, RSS
9:15 AM	COMMITTEE REPORTS:	
	SOCIAL	KAM MORGANTI, CHAIR
	ARCHITECTURAL	GLEN SEELA, CHAIR
	MAINTENANCE	
	LANDSCAPE SUB	JOYCE BULAU, CHAIR
	ROAD SUB	PAT IMGRUND, CHAIR
	INTERNAL AUDIT	DIANA SHEETS, CHAIR
	TREASURER	MARIANNE BISHOP, RSS
	SECRETARY	AMY CORDOVA, RSS
	RESIDENTS' TIME	
10:30 AM	ADJOURNMENT	

***All 2023 board members have agreed to serve in 2024**

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.”

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, 2024, 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.

Distributed: February 15, 2024