

SAN IGNACIO VISTAS, INC. HOMEOWNERS ASSOCIATION
ORGANIZATIONAL MEETING MINUTES 2022 BOARD

March 12, 2022 via ZOOM

Approved via email by the Board:

Present: Board Members: Marianne Bishop, (Acting Chair) Joyce Bulau, Jeff DeVaney, Larry Engel and Glen Seela. Also Kam Morganti. With a quorum present the meeting was called to order at 1 PM.

The first order of business was a discussion about increasing the number of board members.

A MOTION was MADE, SECONDED and unanimously PASSED to change Article IV, Section 1 of the Bylaws: "The business of the Association will be managed by a Board of five (5) to seven (7) directors who must be Members of the Association". This was done in order to maintain an uneven number.

Joyce Bulau made a MOTION to appoint Kam Morganti and Ivonne Maldonado to the Board of Directors with a 2-year term ending at the Annual Meeting of 2024. Upon discussion the MOTION was SECONDED by Larry Engel and PASSED unanimously.

The next order of business was to elect officers to serve until the 2022 Annual Meeting.

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

A MOTION was MADE, SECONDED and unanimously PASSED electing Larry Engel as Vice President.

A MOTION was MADE, SECONDED and unanimously PASSED appointing Ivonne Maldonado to serve as Secretary.

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 check signers will be the Treasurer and Glen Seela.

The next Order of business was to appoint Standing Committees.

A MOTION was MADE, SECONDED and unanimously PASSED that Glen Seela be appointed as Board Representative and Chair of the Architectural Committee (as mandated by law). Members of the Committee are Billie Grueneich and Nanci Koester, and Ivonne Maldonado will serve as Secretary.

A MOTION was MADE, SECONDED and unanimously PASSED that Judy Barkley be appointed as our Auditor.

A MOTION was MADE, SECONDED and unanimously PASSED to appoint Joyce Bulau as Board Rep of the Maintenance Committee with these sub-committees:

Road: Chair: Pat Imgrund
Members: Randy Aronson, Jeff DeVaney, John Haymond and Glen Seela

Landscape: Chair: Joyce Bulau
Members: Jeff DeVaney with Barry Bishop on Special Projects and Eileen Maclaren as Buffelgrass Liaison with GVC

A MOTION was MADE, SECONDED and unanimously PASSED to appoint members of the Financial Advisory Committee. Randy Aronson, Larry Engel, Jene Hong, Denny Kalkowski, Mark Maranger and Gary Powers. In addition, per the by-laws, the President and Treasurer shall also serve on the committee. The Committee will elect the chair who cannot be a board member.

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

The next order of business was to set the board calendar for the 2022 term.

Regular Board Mtgs: Second Tuesday of the month starting at 2 PM
Oct, 11, 2022 - Nov. 8, 2022 - Jan. 10, 2023 and Feb. 7, 2023

We will submit a request to GVR to reserve a room at the Canoa Hills Center for our Annual Meeting of Members to be held on March 6, 2023. It will be a continental breakfast starting at 9 AM.

WEBSITE – REDO:

It is necessary to convert our website to another version of the Program that Marianne used to create www.sivhoa.org because GoDaddy no longer supports it. GoDaddy quoted around \$2,000 for them to do the rewrite. It would be overseen by Marianne, and we would have input as to design. They would waive the hosting fee of \$240 for the first year. After that, we would pay a yearly hosting fee.

Ivonne also supplied names of a couple of people, one of which created the website for the Nogales US Customs Brokers where she works. Before we make a decision as to which way to go, it was determined that Marianne will schedule a meeting with that person to see if he can recreate a format to mirror our current site or if it can be transferred (as is) to another hosting platform.

This will be a priority item and Marianne will get back to the board to report her findings.

With no further business to come before the board, the meeting was adjourned at 2:10 PM

Respectfully submitted,

Marianne M Bishop,
RSS Manager