

MINUTES  
ORGANIZATIONAL MEETING OF 2017 BOARD  
SAN IGNACIO VISTAS, INC. HOMEOWNERS ASSOCIATION  
February 23 2017  
Approved by the Board: February 25 2017

Present: Board Members: Marianne Bishop, Jim Callahan, Shelli Knopik, and Paula Leeson The acting Chair: Paula Leeson and the acting Secretary: Marianne Bishop.

With a quorum present the meeting was called to order at 2:50 PM.

A MOTION was MADE SECONDED and unanimously PASSED approving the minutes of the Feb 6, 2017 board meeting as distributed.

The next order of business was to elect officers to serve until the 2018 Annual Meeting.

A MOTION was MADE, SECONDED and unanimously PASSED electing Ann Striker to serve as President.

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

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

A MOTION was MADE by Marianne Bishop SECONDED and unanimously PASSED that the board create an office of Assistant Secretary and appointing Shelli Knopik to fill that position.

A MOTION was MADE, SECONDED and unanimously PASSED electing Jim Callahan as 1<sup>st</sup> Vice President and Paula Leeson as 2<sup>nd</sup> Vice President.

A MOTION was MADE, SECONDED and unanimously PASSED that the **check signers** will be the Treasurer, Shelli Knopik, Paula Leeson and Ann Striker

A MOTION was MADE, SECONDED and unanimously PASSED that Ann Striker be assigned the function of reviewing banking transactions and brokerage statements.

The next order of business was to appoint Standing Committees.

A MOTION was MADE, SECONDED and unanimously PASSED that Jim Callahan be appointed as Chair & Board Rep as mandated by law and that Barry Bishop and Glen Seela serve as members of the **Architectural** Committee; and Linda Nealy will act as Color Consultant and Marianne Bishop will serve as Secretary.

A MOTION was MADE, SECONDED and unanimously PASSED that the **Audit** Committee will be made up of Judy Barkley, Chair and Jack Powers to assist.

A MOTION was MADE, SECONDED and unanimously PASSED that Marianne Bishop be appointed as Board Rep to the **Maintenance Committee** with the following sub-committees:

**Landscape:** Joyce Bulau, Chair;

Members: Carolyn Anderson, Eileen MacLaren, Bufflegrass Liaison with GVC, Terry Sullivan, and Barry Bishop & Gary Raff, Special Projects

**Road:** Pat Imgrund, Chair;

Members: Duane Felstet, Gary Powers and Don White

A MOTION was MADE, SECONDED and unanimously PASSED that Terry Arnholt, Pat Imgrund, Gary Powers and Jack Powers serve as members of the **Financial Advisory** Committee. In addition, per the by-laws, the President and Treasurer shall also serve on the committee. The chair will be elected by the Committee and will not be a board member.

MOTION was MADE, SECONDED and unanimously PASSED that our **GVC Representation** is appointed as follows: Joyce Bulau with Barbara Dickison Alternate.

The next order of business to set the board calendar for the 2017 term.

Regular Meetings will be held the 2nd Monday starting at 9 AM.

May 8, Oct 9 and Nov 13 2017 and Jan 8 and Feb. 12, 2018

\*Location = Mesquite Room – Canoa Hills Social Center

The Annual Meeting is tentatively set for **March 1 at 9 AM** in the Saguaro Room at the Canoa Hills Recreation Center (pending availability).

With no further business to come before the board, the meeting was adjourned at 3:10 PM

Respectfully submitted

/s/ Marianne Bishop, Secretary