

SAN IGNACIO VISTAS, INC. HOMEOWNERS ASSOCIATION
ORGANIZATIONAL MEETING MINUTES 2023 BOARD

March 6, 2023

Approved via email by the Board

Present: Board Members: Marianne Bishop, (Acting Chair) Joyce Bulau, Bob Bybee and Kam Morganti. Also present Amy Cordova, RSS. With a quorum present the meeting was called to order at 10:30 AM. The first order of business was to elect officers to serve until the 2024 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 Kam Morganti as Vice President.

A MOTION was MADE, SECONDED and unanimously PASSED appointing Amy Cordova Assistant Manager with Reliable Secretary Service (RSS) 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 Joyce Bulau.

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 Lyle Grueneich and Nanci Koester, and Amy Cordova 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, Glen Seela and Diana Sheets
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, George Bichler, 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: Kam Morganti with Alternate Joyce Bulau.

Bob Bybee has volunteered to stand in on any committee needed from April thru September. With no further business to come before the board, the meeting was adjourned at 10:55 AM.

Respectfully submitted,
Amy Cordova, RSS Secretary