

SAN IGNACIO VISTAS, INC. HOMEOWNERS ASSOCIATION
March 12, 2024 ORGANIZATIONAL MEETING MINUTES
Approved by The Board _____

Present: Board Members: Marianne Bishop, (Acting Chair) Joyce Bulau, Bob Bybee, Jeff DeVaney, Ivonne Maldonado, Kam Morganti, and Glen Seela. 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 2025 Annual Meeting.

Officers were elected as follows:

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.

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

A MOTION was MADE, SECONDED and unanimously PASSED that Board meetings will remain on 2nd Tuesdays of each month from 1-3 pm at Canoa Ranch GVR Center.

Diana Sheets presented an Audit Report. It is the consensus of the Audit Committee that the financial statements present a fair position of San Ignacio Vistas, Inc. as of December 31, 2023 and conform to the accounting principles generally accepted in the United States. The San Ignacio Vistas Treasurer maintained effective internal controls over financial reporting.

The Committee does ask, going forward, to see the following reports each month even if there has not been a bank reconciliation of QuickBooks due to there being a low number of transactions that month.

Monthly Trial Balance
Monthly Fund Balance
Budget vs Expense
Bank Statements
Report of any Board Approvals of Cash Outlays

Landscape projects were reviewed by Joyce Bulau. Buffelgrass removal and treatment for 2024 will continue. We will proceed to get a quote to have the rock swales on Prairie Hills Drive worked on by TLC Landscape.

We hope to have bids on refurbishment of our 2 Monuments to review at Board meeting in April as well as to decide the color combination.

A MOTION was MADE, SECONDED, and unanimously agreed to hold the next Board meeting starting at 1 PM on April 16, 2024, at Canoa Ranch GVR Center in the Amado Rm,

Respectfully submitted,
Amy Cordova, RSS Secretary