

Minutes of the Board of Directors  
SAN IGNACIO VILAS HOMEOWNERS ASSOCIATION

JUNE 8, 2020  
11 A.M.  
VIA ZOOM

DIRECTORS:

Present:

Judy Kuhnert-Gomez - President  
Sue Taylor-Lane- Vice President/ Treasurer  
Ruth Titus- Secretary

Absent- none

Homeowners: 14

Call to Order

The meeting was called to order at 11:00 AM: a quorum was present

Approval of Minutes from the May 21, 2020 meeting.

Motion made, seconded and passed with a unanimous vote to approve the minutes of the  
May 21,2020 Board Meeting

Old business: none

New Business:

a) Since the members no longer have access to a website, e-mail will be our major form of communication. If needed, please update your phone and e-mail , ASAP

New board members' contact information;

Judy Kuhnert-Gomez / 816-550-2998/ miguelgomezkc@gmail.com  
Sue Taylor-Lane / 520-940-0550 / suerealtor1@cox.net  
Ruth Titus /505-231-5525/ ruthmaida1969@gmail.com

b) Update your internet or property manager's ad to include " a 55+ community, at least one person must be 55 years of age". This will not affect the friends and family exception.

c) Approval of Covid-19 waiver form "B" with the word "tenant" for use by those who rent their properties. Anyone entering the pool gate must have signed a Covid-19 waiver. These may be dropped of at Unit 15, across from the pool.

Motion made, seconded and passed with a unanimous vote to approve Covid-19 waiver form "B".

d) Stacy Kehrwald is putting together a closed FB page for owners, and we thank her for that

e) Appointment of Barbara Patterson as Green Valley Council representative. Appointment of Mary Armbruster as alternate representative

Motion made, seconded and passed with unanimous vote

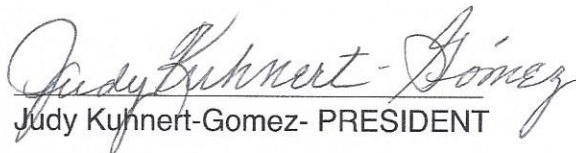
f) After some discussion, motion of acceptance of new property management company, ADAM,LLC and Property Representative Trudy Rahn.

Motion made, seconded and passed with a unanimous vote

Due to ZOOM time limit, meeting was adjourned at 11:30.

Next board meeting, date and time to be determined

Minutes taken by Ruth Titus- SEC.

  
Judy Kuhnert-Gomez- PRESIDENT