

SAN IGNACIO VILLAS INC HOA  
Board of Directors  
May 28, 2024  
2:30 P.M.  
Zoom Video Conference

Board of Directors meeting of the SAN IGNACIO VILLAS INC HOA, Green Valley, AZ, held over video conferencing, at 2:30 P.M. CDT (4:30 AZ Mountain Time) on May 28, 2024.

#### CALL TO ORDER

Board president Rogers called the meeting to order at 2:31pm.

#### ROLL CALL OF OFFICERS

Officer roll call took place at 2:31 pm.  
Board members present are as follows:  
Ken Rogers, President  
Mike Cataldo, VP/Treasurer  
Carlene Amaro, Secretary

Others present are as follows: No one else

Approval of Minutes of Board of Directors meeting from May 20, 2024. Ken Rogers made the motion; Carlene Amaro seconded, and the motion passed.

#### Review and Approval of Document revisions:

Declaration Of Covenants, Conditions and Restrictions (C C & Rs)  
Articles Of Incorporation  
By-Laws

Mike Cataldo made the motion to accept the documents pending review by the lawyer, Carlene Amaro seconded, and the motion passed.

#### General Discussion items:

Pool Furniture-the thought is that the commercial grade may not be needed the next time we must purchase. Due to the sun/heat, it may work just as well to buy less expensive items and replace more often.

Waste pickup has been switched to once per week for the summer.

Landscaping invoice procedures-Landscape payment process changes have been made as per previous meeting decisions.

Unit #36 is being listed for sale (Sonia Coyle); board members will coordinate when sale documents are requested.

Adjourn 2:53 pm

NEXT MEETING DATE-to be determined