

Minutes of The Board of Directors  
SAN IGNACIO VILLAS HOMEOWNERS ASSOCIATION  
EXECUTIVE SESSION  
JULY 8,2020  
10 A.M. at Unit 24

DIRECTORS:

Present:

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

Absent- none

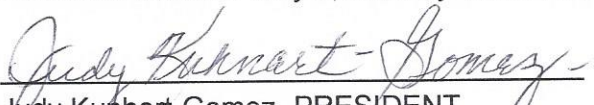
Call to Order:

Meeting was called to Order at 10:10 a.m. : a quorum was present

1. Motion to mail certified letter to cease and desist from attorney Philip Brown, to Charles Lamb, 3861 S. Via Del Tordo, Green Valley, AZ 85622. Motion made, seconded and passed by unanimous vote.
2. Motion to change the name from San Ignacio Villas Homeowners Association, Inc. to San Ignacio Homeowners Association, to comply with IRS requirements. Motion made, seconded and passed by unanimous vote.
3. The Board will investigate: Statutory Agent
4. Motion to hire a CPA, known to and recommended by Vice President, Sue Taylor-Lane, for \$100.00 per quarter. Motion made, seconded and passed by unanimous vote.
5. Motion to add a Community Enhancement fee of \$200.00 on home sales and increase the Disclosure fee to \$200.00. Transfer fee will be increased from \$175.00 to \$210.00 per the allowable 20% per year. Motion was made, seconded and passed by unanimous vote.
6. Dates were discussed about upcoming Zoom meetings, including one with lawyer, Philp Brown.
7. Discussion about putting a mail drop box near the pool and finding the official address for same
8. Landscaping and Pool Renovation bids will continue to be sought
9. Several committees will be set up to assist with communications, complaints, maintenance, audit, ARC, landscaping, social, FB,newsletter, and website.
10. Session was adjourned at 2:30 p.m.

Next Scheduled Board Meeting, date and time TBD

Executive Session- July 8, 2020 by Ruth Titus, SEC.

  
Judy Kuhnert-Gomez- PRESIDENT