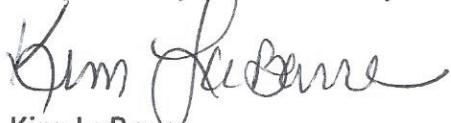


**San Ignacio Villas Homeowners Association
Executive Session, 3.4.23
Dessert Hills GVR Center Room A**

- 1)** Meeting called to order by Kim LaBarre at 2:43 p.
- 2)** Members Present, Judy Kuhnert-Gomez, President, Ken Rogers, VP/Treasurer, Kim LaBarre, Secretary, Kary Gustafson, BOD member elect
- 3)** Motion made by Kim LaBarre to seat Karl Gustafson on the BOD, 2nd by Ken Rogers, motion passed.
Karl Gustafson was seated on the SIV HOA BOD for a 3 year term and appointed President.
- 4)** Motion was made by Kim LaBarre to appoint Judy Kuhnert- Gomez to position of Director for SIV HOA, Ken Rogers 2nd the motion, motion was passed.
- 5)** 3 items of business need to be addressed
 - A.** The Door on #42 will need to be brought back to the original door size with a side light. A notice will need to be sent to the estate executor regarding this requirement for sale.
 - B.** The front gate at #37 will need to be brought into height compliance as part of a sale requirement. A notice will need to be sent to the owner prior to the sale of the property.
 - C.** Notices to be sent to 3 owners who have not paid any portion of the annual dues/assessments.

Motion to adjourn the meeting made by Kim LaBarre, Karl Gustafson 2nd the motion. Meeting adjourned at 3:05 pm.

Respectfully submitted by


Kim LaBarre

Minutes Approved 3/14/23