

## SAN IGNACIO VILLAS INC HOA

Board of Directors meeting of the SAN IGNACIO VILLAS INC HOA, Green Valley, AZ, held via Zoom 3:30 P.M. CDT on May 20, 2024.

### I. CALL TO ORDER

Board President Rogers called the meeting to order at 3:32 pm.

### II. ROLL CALL OF OFFICERS

Officer roll call took place at 3:32 pm.

Board members present are as follows:

Ken Rogers, President

Mike Cataldo, VP/Treasurer

Carlene Amaro, Secretary

III. Approval of Minutes Board of Directors meeting from April 3, 2024 Motion to approve minutes by Carlene Amaro was seconded by Mike Cataldo. Motion was passed.

### IV. REPORT

#### A. President:

Department of treasury wants information on people who are on the Board of Directors. Our lawyer says we will need to fill out the forms. We may need to scan our passports for this process. Once the documents get to our lawyer his review will take 60-90 days. We might be able to vote in first fall meeting.

#### B. Documents:

CC & R's- Went over changes suggested/made by committee. Some sections need to be reviewed by our lawyer in order to be certain what it means/how to say what is needed.

Articles-Went over changes suggested/made by committee. Some sections need to be reviewed by our lawyer in order to be certain what it means/how to say what is needed.

By-Laws-Went over changes suggested/made by committee. Some sections need to be reviewed by our lawyer in order to be certain what it means/how to say what is needed.

Board members are asked to look over the changes and issues and be prepared to discuss further at next meeting.

#### B. Vicepresident/treasurer

Budget-Mike Cataldo wants to have Landscaper come to him to get signed checks to pay for landscaping. Board consensus was that Mike sign and deliver checks to Ron personally.

C. Secretary had emailed a list of items from previous meeting to board members that need followup by board members.

Motion to adjourn meeting made by Ken Rogers, and seconded by Carlene Amaro. The motion passed.

