

SAN IGNACIO VILLAS INC HOA
Board of Directors Executive Meeting
July 2, 2024
1:30 P.M. Central Daylight Time
11:30 Mountain Standard Time
Zoom Video Conference

Board of Directors meeting of the SAN IGNACIO VILLAS INC HOA, Green Valley, AZ, over video conferencing, at 1:30 P.M. Central Daylight Time, 11:30 Mountain Standard Time on July 1, 2024.

I. CALL TO ORDER

Board president Rogers called the meeting to order at 1:37 pm CDT, 11:37 am MST

II. ROLL CALL OF OFFICERS

Officer roll call took place at 1:30 pm CDT, 11:30 am MST

Board members present are as follows:

Ken Rogers, President

Mike Cataldo, VP/Treasurer

Carlene Amaro, Secretary

Others present are as follows:

III. Approval of Minutes Board of Directors meeting from May 28, 2024 approved

IV. Reports

- a. HOA Board President
- b. HOA Board Vice President/Treasurer update on dues almost all in with two expected. Two will be requiring late fee (no contact) Spreadsheet regarding revenue is up to date spending will have limits pool and landscaping are biggest costs discussion of
- c. HOA Board Secretary. Demand forms for recent sales have been sent/received

V. Action Items

- a. Consideration of recommendations from lawyer regarding governing documents revisions
- b. Consideration of Architectural Modification Request
 - i. Review of Architectural Review Committee Recommendations slightly over estimated budget do we approve continued Ken proposed, Mike seconded
- c. Architectural Review Committee membership Carlen moved to not approve, Mike seconded. Other stuff- we are supposed to be part of arch review this is how we participate

VI. General Discussion items

- a. Filing for Corporate Transparency Act
- b. Mid-year HOA open meeting via zoom Ken will send out suggestions of dates
 - i. Set a date
 - ii. Agenda Items to include
 - 1. Reports:
 - a. President
 - i. Document revision progress and timeline
 - b. VP/Treasurer
 - i. Year to Date finances
 - c. Secretary
 - 2. Listening session