

SAN IGNACIO VILLAS INC HOA
MINUTES - Board of Directors Executive Meeting
January 15, 2025

Board of Directors meeting of the SAN IGNACIO VILLAS INC HOA, Green Valley, AZ, at 1 P.M. Mountain Standard Time on January 15, 2025.

I. CALL TO ORDER

Board president Rogers called the meeting to order at 1:05 pm.

II. ROLL CALL OF OFFICERS

Officer roll call took place at 1:07 pm.

Board members present are as follows:

Ken Rogers, President

Mike Cataldo, VP/Treasurer

III. Approval of Minutes Board of Directors meeting from Nov. 15, 2024; *not available, tabled*

IV. Reports

a. HOA Board President

b. HOA Board Vice President/Treasurer

i. End of year balances 2024 - **\$3,142**

ii. Pima County Rep: seeking review of our arroyo – *Rogers will make contact*

c. HOA Board Secretary – *absent, no report*

i. Rental Forms

ii. Updating notices

1. Pool use (following physician guidelines)

2. Feeding wildlife

V. Action Items

a. 2024 Budget

i. Balance - **\$3,142**

ii. Balance of 2024 to remain in Operations to pay legal fees for document revisions - *motion by Cataldo to approve, seconded by Rogers, approved*

b. 2025 Budget - *motion by Cataldo, seconded by Rogers to approve budget as presented, approved*

c. 2025 Legal Retainer - *motion by Cataldo, seconded by Rogers to approve contract and payment as presented, approved*

d. Older pool furniture – *tabled, no action taken*

e. HOA open meeting to review new governing documents - *Feb. 4, 2025*

f. HOA Annual Meeting - *March 4, 2025*

VI. Discussion items

a. Waste Management bins- *apparently functioning fine*

b. Document Revisions

1. Amended and Restated C C & Rs – *reviewed and approved for review to Document Committee*

2. Amended and Restated By -Laws – *reviewed and approved for review to Document Committee*

Meeting adjourned at 2:20 pm MST.