

## **SAN IGNACIO VILLAS INC HOA**

Board of Directors

March 19, 2024

3:00 P.M.

San Ignacio Pool

Minutes of the Board of Directors meeting of the SAN IGNACIO VILLAS INC HOA, Green Valley, AZ, held at the 1865 W Demetrie Loop, in Green Valley, AZ, at 3:00 pm on March 19, 2024.

### **I. CALL TO ORDER**

Board member Ken Rogers called the meeting to order at \_3:00\_\_pm.

### **II. ROLL CALL OF OFFICERS**

Officer roll call took place at \_3:00\_\_pm.

Board members present are as follows:

Ken Rogers, VP and Treasurer (acting President)

Kim LaBarre, Secretary

Others present are as follows: Carlene Amaro, Mike Cataldo

### **III. INDUCTION OF NEWLY ELECTED BOARD MEMBER**

- a. Kim LaBarre made a motion to accept the withdrawal of Mary Armbruster from the elected BOD position, Ken Rogers 2<sup>nd</sup> the motion, motion was passed at 3:02 pm.

### **IV. APPOINTMENT OF BOARD MEMBER TO REPLACE RECENT RESIGNATION**

- a. Kim LaBarre made a motion to appoint Mike Cataldo and Carlene Amaro to the BOD, Ken Rogers 2<sup>nd</sup> the motion, motion was passed at 3:03 pm.

### **V. ELECTION OF OFFICERS – Results of the election of officers are as follows.**

- a. President – Ken Rogers
- b. Vice President/Treasurer – Mike Cataldo
- c. Secretary – Carlene Amaro

Carlene made a motion to accept the above officer roles, Mike Cataldo 2<sup>nd</sup> the motion, motion passed at 3:10 pm.

### **VI. INTRODUCTIONS OF DUTIES TO NEW BOARD MEMBERS**

- a. Overview of duties
- b. Scheduling of training for new positions

### **VII. NEXT MEETING DATE**

Some members of the board may have limited time in residence. We need to schedule a face-to-face meeting prior to spring travel. Individual training and future BOD meeting TBD.

Motion to adjourn was made by Carlene Amaro, 2<sup>nd</sup> by Mike Cataldo, motion passed at 3:29 pm.

Meeting minutes respectfully submitted by:

Kim LaBarre, Secretary, SIV HOA