

SONORAN DESERT WILLOW ESTATES

Homeowner Association Monthly Board of Directors Meeting

**November 21, 2011
Minutes**

Location: National Self Storage Lobby
7555 S. Houghton Rd.
Tucson, AZ 85747

Date & Time: November 21, 2011
6:00PM

Board Meeting

Meeting called to Order at 6:00 PM

Board Members:

	<u>Position</u>	<u>Present</u>	<u>Absent</u>
Norma Cottrell	President	X	
Ron Syverson	Vice President	X	
Ellen Bailey	Treasurer	X	
Ted Kastrinos	Secretary	X	
Betty Biswell	At Large	X	

Management Representatives:

Kevin Perkins		X	
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Quorum 5 Board Members were present; therefore, a quorum was established to conduct an official meeting.

Hearings

The properties scheduled for Hearings were in compliance by the Hearing date. No action taken.

Homeowner Comments (3 minutes per home owner)

None

Approval of October 19, 2011 Board Meeting Minutes and the November 11, 2011 Executive Session Minutes

Ron Syverson moved to approve the minutes of the October 19, 2011 Board Meeting Minutes. The motion was seconded by Ellen Bailey and approved by a vote of all. Ron Syverson motioned to approve the November 11, 2011 Executive Session Minutes. The motion was seconded by Ted Kastrinos and approved by all.

Approval of Treasurer's Report:

Ted Kastrinos moved to approve the Treasurer's Report. The motion was seconded by Ron Syverson, and approved by all.

Manager's Report:

Kevin Perkins reported that there were 5 homes were for sale. The community had no new owners and the vendors were performing per contract.

Old Business and Deferred Business:

Mr. Syverson reported that solar lighting for the monument sign at Meadow Willow required no deposit.

New Business

- **Approval of the 2012 Budget**
Ron Syverson made a motion to approve the 2012 Budget. Ellen Bailey seconded the motion and all were in favor.
- **Landscape Contract**
The new landscape company will be Cypress Hills Landscape.
- **2011 Annual Meeting**
The 2011 Annual Meeting will be December 19, 2011. Four (4) Directors positions are open and all present Directors will run again.

Adjournment:

Ellen Bailey moved to adjourn the meeting at 6:20 PM. The motion was seconded by

Ted Kastrinos, and approved by all.