

# **Sunrise Pointe Vistas Homeowners Association**

**%Premier Properties, Inc.  
190 W Continental Rd Ste 216-172  
Green Valley, AZ 85622**

## **ANNUAL BOARD OF DIRECTORS MEETING SANTA RITA RECREATION CENTER – FIESTA ROOM JANUARY 16, 2018 -- IMMEDIATELY AFTER THE ANNUAL MEETING**

### **Minutes**

- 1. Call to Order by Bill Whitman**
- 2. Roll Call of Officers Bill Whitman, Dick Grannis, Scott Calkins, Kathy Manion, George Friend and Ken Hall. Absent Beth Niccoli Recording Secretary Debra Carson**
- 3. Introductions – Welcome to Members- no one present**
- 4. Guests Wishing to Address the Board – No one present**
- 5. Election of Officers- Kathy Manion made a motion to appoint *Scott Calkins, President, 2<sup>nd</sup>* by George Friend, Carried Unanimously  
Dick Grannis made a motion to appoint as *George Friend, Vice President, 2<sup>nd</sup>* by Bill Whitman, Carried Unanimously  
George Friend made a motion to appoint *Kathy Manion, Secretary, 2<sup>nd</sup>* by Ken Hall, Carried Unanimously  
Scott Calkins made a motion to appoint *Ken Hall, Treasurer, 2<sup>nd</sup>* by George Friend, Carried Unanimously**

**Chair positions- Dick Grannis for ARC**

**Bill Whitman – Grounds**

**Kathy Manion – Social**

**Bill Whitman – GV CCC**

**Scott Calkins, Liaison with the Master Association**

**Terms of Office – Kathy Manion – 2020      Ken Hall – 2020  
Bill Whitman – 2021      George Friend – 2019  
Scott Calkins – 2020      Dick Grannis - 2021  
Beth Niccoli – 2019**

- 6. Old Business: Outline Goals**
  - a. Architectural Review Committee- Will advise of new members for 2018**
  - b. Grounds Committee- Bill Whitman to look into upgrades for Abrego**
  - c. Social Committee- Mary Ann Grannis and Kathy Manion will focus on locations for events and the “Dinner-out-Club”**

- 7. New Business**
- 8. Meeting Dates – Kathy Manion is waiting for confirmation from GVR confirm 2018 calendar location, but tentatively they are to be held in the Fiesta Room**
- 9. Board Communication- Bill Whitman will not be at the Feb 13, 2018 meeting**
- 10. Manager's Report-None**
- 11. Adjournment- Motion by Ken Hall to adjourn, 2<sup>nd</sup> by George Friend, Carried Unanimously**