Sunrise Pointe Vistas Homeowners Association

190 W Continental Rd Suite 216-172 Green Valley AZ 85622

January 12 2021 - Minutes

- I. Call to Order by Kathy Manion
- **II. Roll Call of members present;** Kathy Manion, Jack Juneau, Wayne Ferreria, Debbie Bougie, Edie Mulesky, Carol Snyder, Mary Snider, Recording is Debra Carson
- III. Welcome Guest(s): None
- IV. Public Forum: None

V. Board Members Kathy Manion – 2023 John Juneau – 2024 Mary Snider 2024 Carol Snyder -2022 Wayne Ferreria – 2023 Edie Mulesky 2022

Deborah Bougie 2023

VI: Election of Officers – President- Kathy Manion – Motion by Jack Juneau, 2nd by Edie Mulesky, Carried Unanimously

Vice President John Juneau – Motion by Carol Snyder, 2nd by Debbie Bougie,

Carried Unanimously

Secretary Edie Mulesky – Motion by Carol Snyder, 2nd by Debbie Bougies,

Carried Unanimously

Treasurer Carol Snyder – Motion by Debbie Bougie, 2nd by Edie Mulesky Carried

Unanimously

Wayne Ferreria submitted verbal resignation. Debra Cason will reach out to Dick Nicholson to inquire If he would like to rejoin the Board.

XII. New Business: Debra Carson - Scheduling meetings and notice to residents – Post notice that meetings will be held via Zoom, with hopes that starting in September we will be back to in-person meetings. We will keep everyone update.

Ace Asphalt a portion of Pecan Valley is not on the roadway, please confirm that it is being done.

XIII. Adjournment: Carol Snyder made a motion to adjourn at 4.49 pm, 2nd by Debbie Bougie, Carried Unanimously

X: Next Meeting: Meeting February 9 4:30 pm zoom

March 9 2021 4:30 pm zoom April 13 2021 4:30 pm zoom May 11 2021 4:30 pm zoom June, Jul ,August, no meetings

September 14 2021 4:30 pm zoom October 12, 2021 4:30 pm zoom November 9 2021 4:30 pm zoom December 14, 2021 4:30 pm zoom