

Sunrise Pointe Vistas Homeowners Association

% Premier Properties Inc.

3280 S Camino Del Sol #110

Green Valley AZ 85622

Santa Rita Springs Recreation Center

October 11, 2016 – Minutes

I. Call to Order by Dick Grannis

II. Roll Call: Members Present, Dick Grannis, Kathy Manion and Annie Stitt. Debra Carson, Recording
Not present, William Whitman, Ken Hall, Beth Niccoli and George Friend

Quorum not reached

III. Welcome Guest(s):

IV. Public Forum:

V. Approval of Minutes: of September 13 2016

VI: Review/Approval of Financials: Financials submitted by Debra Carson

VII. Managers' Report: Bids

VIII. President Report:

IX. Committee Reports:

a. ARC :

b. Grounds Committee:

c. Social Committee:

d. Block Captains-

X. Miscellaneous Reports:

a. Board Members-

b. Card Care

c. SRS Master Association

d. GVC

e. Website

XI. Old Business: Proposal from Carolyn Goldschmidt
Legends Gate and costs
Barnhardt, house not sold

XII. New Business:

XIII. Adjournment: At 5:30 No quorum

XIV: Next Meeting: Budget hearing Oct 25 2016 Premier Properties Inc. 5:00 pm
Regular board meeting November 15 2016 4:30 pm