

Sunrise Pointe Vistas Homeowners Association

% Premier Properties Inc.

3280 S Camino Del Sol #110

Green Valley AZ 85622

Santa Rita Springs Recreation center – Santa Cruz Room

December 08 2015 – Minutes

I. Call to Order by Dick Grannis

II. Roll Call: Members Present Dick Grannis, Bill Whitman, Ken Hall, Kathy Manion with Debra Carson; Recording Secretary.

III. Welcome Guest(s): Pat Prill and George Friend

IV. Public Forum: None

V. Approval of Minutes: Motion by Kathy Manion to accept October 13 2015 minutes 2nd by Ken Hall, carried unanimously

Review of study session for October 27 2015

November 10 2015 no quorum

VI: Review/Approval of Financials: Financials were reviewed by Debra Carson and included in this report.

VII. Managers' Report: Discussed home closings. Annual Packet is almost ready and the CCR's packet is almost ready

VIII. President Report:

IX. Committee Reports:

a. ARC –.

b. Grounds Committee-

c. Social Committee

d. Block Captains- None

X. Miscellaneous Reports:

a. Board Members-

b. Card Care –

c. SRS Master Association

d. GVC-

e. Website

XI. Old Business: None

XII. New Business: A review of assignments for the Annual Meeting

XIII. Adjournment: Adjournment no quorum

XIV: Next Meeting: January 12 2016 Board Meeting

January 19 2016 Annual Meeting and Board of Directors Meeting