

Sunrise Pointe Vista Homeowners Association

% Premier Properties Inc.

3280 S Camino Del Sol #110

Green Valley AZ 85622

Board of Directors Minutes Santa Rita Springs Recreation center – Santa Cruz Room October 14 2014

I. Call to Order: by President Nancy Wolske

II. Roll Call: Members Present – Dick Grannis, Paul Heim, Helen Bertrand and Nancy Wolske – Recording Secretary Debra Carson
Not present ; Ann Stitt; Bill Whitman, Katherine Schuetz

III. Welcome Guest(s): No one present

IV. Public Forum: None

V. Approval of Minutes: September 9 2014 Motion by Helen Bertrand to accept minutes, 2nd by Paul Heim
Motion by Helen Bertrand to accept Executive Session of September 9 2014. 2nd by Paul Heim.

VI: Review/Approval of Financials: Motion by Helen Bertrand to accept financials, 2nd by Paul Heim

VII. Managers' Report: Debra Carson reported on pending Owners due not paid. Motion by Dick Grannis to seek legal counsel for outstanding debt of 2013 HOA debt , 2ne by Helen Bertrand.

VIII. President Report: Nancy Wolske had no report

IX. Committee Reports:

a. ARC – Helen Bertrand will provide a new list of current owners that need ARC letters.

b. Grounds Committee- Debra Carson to contact Barbara Perry regarding cutting trees in the back of arroyo area

c. Social Committee Nancy Wolske reported dinner out club will be at Torres Blancas. The "Welcome Back" Party will be October 27 2014 at 4:30 in the Culdesac.

d. Block Captains- None

X. Miscellaneous Reports:

a. Board Members- No report

b. Card Care – No report

c. SRS Master Association – Helen Bertrand reported Meeting will be Tuesday, the Fiesta Room, at 9:00 am 21 2014.

d. GVC- Meetings have resumed. Also Members are receiving updates. Helen will check with the Roads and Arroyos Committee for suggestions as to the culver.

e. Website – Posting to web site our regularly occurring for community activities.

XI. Old Business: None

XII. New Business: Meetings and preparation of Annual Meeting

XIII. Adjournment: Motion to adjourn by Dick Grannis at 5:24 pm. Carried unanimously

XIV: Next Meeting: October 28 2014 5:00 pm budget meeting at Premier Properties Inc.

Next Meeting November 11 2014 Santa Rita Spirngs in the Santa Cruz Room at 4:30 pm.