

# SUNRISE POINTE VISTAS HOMEOWNERS ASSOCIATION

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%Premier Properties, Inc. 3280 S. Camino del Sol #110 Green Valley, AZ 85622

## Board of Directors – Annual 2013 Budget Meeting Premier Properties, Inc. – Camino del Sol Location October 29, 2013

- I. **Call to Order:** R. Grannis, President, called meeting to order at 5:48 p.m.
- II. **Roll Call:** R. Grannis, H. Bertrand, L. Spacapan, A. Stitt, W. Whitman and N. Wolske.
- III. **Review of Contracts:** Essential Pest Management, Premier Properties, Inc., Sweeper Man, Inc. and Urias & Sons.
- IV. **Budget:** Review individual categories and line items; adjust accordingly.
- V. **Adjourn for Closed Session:** Adjourned at 7:23p.m.

### CLOSED SESSION

- I. **Call to Order:** R. Grannis, President, called meeting to order at 7:25 p.m.
- II. **Roll Call:** R. Grannis, H. Bertrand, L. Spacapan, A. Stitt, W. Whitman and N. Wolske.
- III. **Budget Approval:** Move to accept as presented by A. Stitt, 2nd by L. Spacapan. Approved.
- IV. **Approval of Contracts:** Motion to accept the four contracts by H. Bertrand, 2nd by N. Wolske. Approved.
- V. **Adjournment:** Motion to adjourn by L. Spacapan, 2<sup>nd</sup> by A. Stitt. Adjourned at 7:30 p.m.