

Sunrise at Wigwam Homeowners Association

P.O. Box 25466

empe, AZ 85285

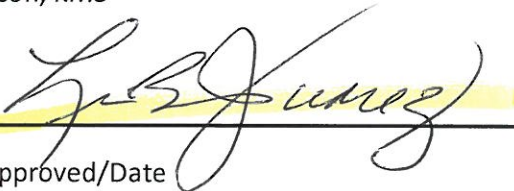
Annual Meeting Minutes – 2nd Attempt

August 13, 2014 7:00 pm

Western Sky Middle School

- I. Call to order at 7:00 PM with Lisa Juarez, Marie Spillett, Paul Krey, Tyler Dixon, and Peri Swenson from Kinney Management in attendance.
- II. Nominations: Candidates up for re-election each expressed their interest in running for the Board for another term.
 - a. Lisa Juarez and Marie Spillett both spoke to members in attendance.
 - b. There were no nominations from the floor.
- III. Election:
 - a. Election was held by ballot.
- IV. Election Results: Lisa Juarez and Marie Spillett were re-elected to the Board of Directors.
- V. Adjournment at 7:02 PM to the Open Session Board of Directors Meeting

Minutes prepared and submitted by,
Peri Swenson, KMS

 9.10.14

Minutes approved/Date