

Sunrise at Wigwam Homeowners Association

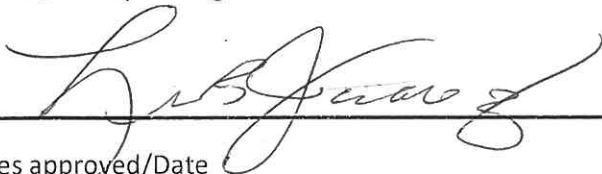
P.O. Box 25466
Tempe, AZ 85285

August 12, 2016 7:00 pm
Western Sky Middle School

Annual Meeting Minutes – 2nd Attempt

- I. Call to order at 7:00 PM with Lisa Juarez, Paul Krey and Tyler Dixon; Bill Collier from Kinney Management in attendance.
- II. Approval of Annual Meeting Minutes
 - a. Annual Meeting Minutes from August 12, 2015 2nd attempt annual meeting were previously approved at the September 9, 2015 Board of Directors Open Meeting. A motion was made to approve the minutes again in this annual meeting by Lisa, second by Tyler. The motion was discussed and approved by unanimous vote of the members.
- III. Nominations: Candidates up for re-election each expressed their interest in running for the Board for another term.
 - a. Lisa Juarez agreed to run for reelection.
 - b. There were no nominations from the floor.
- IV. Election:
 - a. Election was held by ballot. Thirty two ballots were received for a quorum.
- V. Review of Financial Statements dated December 31, 2015. The statements were reviewed by the treasurer. A motion was made by Lisa seconded by Tyler, to accept the Financial Statements as presented. The motion was discussed and approved by unanimous vote.
- VI. Election Results: Lisa Juarez was re-elected to the Board of Directors for a two year term.
- VII. Adjournment at 7:08 PM to the HOA Annual Meeting, 2nd attempt.

Minutes prepared and submitted by,
Bill Collier, Kinney Management Services



PRESIDENT

8/16/17

Minutes approved/Date