

Sunrise at Wigwam Homeowners Association


P.O. Box 25466
Tempe, AZ 85285

August 16, 2017 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, Hygh Thompson and Tyler Dixon; Bill Collier from Kinney Management in attendance. The meeting was properly noticed and a quorum was met.
- II. Approval of Annual Meeting Minutes
 - a. Annual Meeting Minutes from August 12, 2016 2nd attempt annual meeting were approved. A motion was made to approve the minutes by Tyler, second by Paul. The motion was discussed and approved by unanimous vote of the members.
- III. Nominations: Candidates Tyler Dixon and Paul Krey, up for re-election, each previously expressed their interest in running for the Board for another term.
 - a. There were no nominations from the floor.
- IV. Election:
 - a. Election was held by ballot. Fourty four ballots were received for a quorum.
- V. Review of Financial Statements dated December 31, 2016. The statements were reviewed by the treasurer. A motion was made by Tyler seconded by Hugh, to accept the Financial Statements as presented. The motion was discussed and approved by unanimous vote.
- VI. Election Results: Tyler Dixon received 30 votes and Paul Krey received 31 votes. Both were reelected to a two year term on the Board of Directors.
- VII. Open Discussion: None.
- VIII. Adjournment at 7:10 PM to the HOA Annual Meeting, 2nd attempt.

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

 5-16-18

Minutes approved/Date

 8-15-18