

# Sunrise at Wigwam Homeowners Association

P.O. Box 25466  
Tempe, AZ 85285

August 15, 2018 7:00 pm  
Western Sky Middle School

## 2018 Annual Meeting Minutes

- I. Call to order at 7:01 PM with Tyler Dixon, Paul Krey and Hugh Thompson; Bill Collier from Kinney Management in attendance. Absent: Lisa Juarez. The meeting was properly noticed and a quorum was NOT met. A default meeting was called to order without a quorum to approve last year's meeting minutes and to complete the uncontested election of the two board candidates running for reelection.
- II. Review and approve Annual Meeting minutes from The August 16, 2017 Annual Meeting 2<sup>nd</sup> attempt. A motion was made by Tyler to approve the minutes, seconded by Paul. The motion was discussed and approved by unanimous vote of the members.
- III. Election: The election was held by ballot. Thirty three ballots were received.
- IV. Election Results: The uncontested election had votes for Lisa Juarez and votes for Hugh Thompson. Both were reelected to a two year term on the Board of Directors.
- V. Adjournment at 7:07 PM to the HOA Annual Meeting. Motion to adjourn made by Tyler, seconded by Hugh. The motion was approved by unanimous vote.

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

  
PRESIDENT

9-12-18

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Minutes approved/Date