

# Sunrise at Wigwam Homeowners Association

P.O. Box 25466

Tempe, AZ 85285

wigwamhoa.com

May 8, 2019 7:00 pm  
Western Sky Middle School

## 2019 Annual Meeting Minutes

- I. Call to order at 7:00 PM with Lisa Juarez, Tyler Dixon, Paul Krey and Hugh Thompson; Bill Collier and Jaime Allen from Kinney Management in attendance. 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 15, 2018 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. Twenty Eight ballots were received.
- IV. Election Results: The uncontested election had 21 votes for Tyler Dixon and 20 votes for Paul Krey. Both were appointed to a two year term on the Board of Directors.
- V. Adjournment at 7:03 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,  
Jaime Allen, Kinney Management Services

 Tyler Dixon / HOA President / 8-25-20

Minutes approved/Date