

Sunrise at Wigwam Homeowners Association

PO Box 25466
Tempe, Arizona 85285
(480) 820-3451

BOARD OF DIRECTORS OPEN SESSION MEETING MINUTES JANUARY 6, 2021

Board Members Present: Lisa Juarez, Hugh Thompson, Rocky Chavez, Paul Krey and Tyler Dixon

Board Members Absent: None

Management Present: Jaime Allen, Community Manager - Kinney Management

Homeowner's Present: 0 homes represented

Call to Order: A quorum was established with five (5) out of five (5) Board members present. The meeting held virtually via Zoom was called to order at 7:03pm by Lisa.

Approval of Previous Meeting Minutes: A motion was made, seconded and carried unanimously to approve the meeting minutes from the November 11, 2020 with the correction to the date.

Financial Report: The November 2020 Financial Statements were reviewed; a motion was made, seconded and carried unanimously.

Unfinished Business:

- Monument Sign Update – Permits were approved by the City of Goodyear, the monument sign construction can begin.

New Business:

- DSP Inspection Estimate – Tabled.

Additional Items: None at this time.

Homeowner Forum:

- Park Overseed
- Tyler resigning as of January 27, 2021.

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Next Meeting: The next meeting will be on March 17, 2021 at 7:00pm via Zoom due to Covid-19.

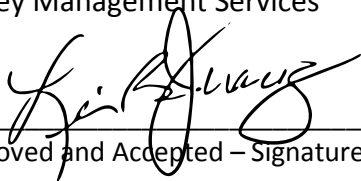
Adjournment: There being no further business to discuss the meeting was adjourned at 7:22pm.

Respectfully Submitted on Behalf of the Board of Directors for
Sunrise at Wigwam Homeowners Association

Betsy Andona, CMCA, CCAM, CAAM

Community Manager

Kinney Management Services



President

Approved and Accepted – Signature by Board Secretary

03-17-21

Date