

Sunrise at Wigwam Homeowners Association

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

BOARD OF DIRECTORS OPEN SESSION MEETING MINUTES JANUARY 12, 2022

Board Members Present: Lisa Juarez, Hugh Thompson and Paul Krey.

Board Members Absent: Vicki James - 1 Vacancy

Management Present: Betsy Andona, Community Manager - Kinney Management

Homeowner's Present: 0 homes represented

Call to Order: A quorum was established with three (3) out of five (5) Board members present. The meeting held virtually via Zoom was called to order at 7:02pm by Hugh.

Approval of Previous Meeting Minutes: A motion was made, seconded and carried unanimously to approve the meeting minutes from the November 10, 2021 as presented.

Financial Report: The November 2021 Financial Statements were reviewed; a motion was made, seconded and carried unanimously to approve them as presented.

- Invoices for Approval – None at this time.

Unfinished Business:

- Southwest Gas Easement Request – Nothing new to report at this time, manager is waiting for check from SWG.
- Wall Separation Issue – Mason inspection should be in by the March meeting

New Business: None at this time

Additional Items:

- Tree down/Stump at 144th – Paul will send pic.
- Tree trimming and Planting for March review.
- Plant proposal for planters at monuments.

Homeowner Forum: No Homeowners present on this call.

Next Meeting: The next meeting will be on March 9, 2022 at 7:00pm via Zoom.

Adjournment: There being no further business to discuss the meeting was adjourned at 7:11pm.

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

Approved and Accepted – Signature by Board Secretary

Date