

Sunrise at Wigwam Homeowners Association

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

BOARD OF DIRECTORS OPEN SESSION MEETING MINUTES NOVEMBER 9, 2022

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

Board Members Absent: Nicole Vaughn, 1 Vacant Seat

Management Present: Betsy Andona, Community Manager - Kinney Management

Homeowner's Present: 0 homes represented

Call to Order: A quorum was established with three (4) out of five (5) Board members present. The meeting held virtually via Zoom was called to order at 7:02pm.

Approval of Previous Meeting Minutes: A motion was made, seconded and carried unanimously to approve the meeting minutes from the June 8, 2022 as presented.

Financial Report: The October 2022 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 Litchfield Road Project Update and Timeline discussed
- Wall Separation Inspections and Priority discussed

New Business:

- Plant Enhancement Proposal was tabled
- A motion was made, seconded and carried unanimously to approve the 2023 Operating Budget with no increase
- A motion was made, seconded and carried unanimously to approve the Playground Cleaning / Inspection Proposal
- 2023 Meeting Dates were approved as follows: 1/11/23, 4/12/23, 9/13/23, 11/8/23

Homeowner Forum: No Homeowners present on this call.

Next Meeting: The next meeting will be on January 11, 2023 at 7:00pm via Zoom.

Adjournment: There being no further business to discuss the meeting was adjourned at 8:00pm.

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