

Sunrise at Wigwam Homeowners Association

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

BOARD OF DIRECTORS OPEN SESSION MEETING MINUTES January 11, 2023

Board Members Present: Lisa Juarez, Paul Krey, Nicole Vaughn, Cindy Romanowski, Hugh Thompson absent.

Management Present: Holly Costa, Community Manager - Kinney Management

Homeowner's Present: 0 homes represented

Call to Order: A quorum was established with four (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 November 9, 2022 as presented, with 1 correction Nicole Vaughn was absent and Cindy Romanowski was in attendance.

Financial Report: The November 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.
- Motion was made to open a CD for 30,000

Unfinished Business:

- Plant Enhancement Proposal – Yellowstone #219016 proposal
- Wall Separation Issue – Need to follow up on responsibility

New Business: Inspect Common Areas with a 1-year major extensive inspection, lots of irrigation with no plants need to replace plants when they die. The lights in the play-ground and Ramada are out, board is requesting a night tour to check lights and also no tours on Tuesdays. Would like to know what homes need to be painted.

Additional Items: None at this time.

Homeowner Forum: No Homeowners present on this call.

Next Meeting: The next meeting will be on September 13, 2023 Annual Meeting at 6:30pm at Western Middle School.

Adjournment: There being no further business to discuss the meeting was adjourned at 7:54pm.

Respectfully Submitted on Behalf of the Board of Directors for
Sunrise at Wigwam Homeowners Association
Holly Costa, Community Manager, Kinney Management Services

Approved and Accepted – Signature by Board Secretary

Date