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

## BOARD OF DIRECTORS OPEN SESSION MEETING MINUTES Wednesday, July 9, 2025 Zoom Meeting

Board Members Present: Nicole Vaughn (absent), Cindy Romanowski

Management Present: Camala Hartley, Community

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**Homeowner's Present:** 2 homeowners represented

Call to Order: A quorum was established with the Board members present. The meeting held

virtually via Zoom was called to order at 7:07pm.

**Approval of Previous Meeting Minutes:** A motion was made, seconded and carried unanimously to approve the meeting minutes from the meeting May 14, 2025 as presented.

**Financial Report:** The May 2025 Financial Statements were reviewed; a motion was made seconded and carried unanimously to approve them as presented.

**New Business:** Indiana School Road block wall repair, was discussed about how to go about contacting all the homeowners involved, KMS manage will reach out to each homeowner to set up a meeting to talk about the condition of each of their walls.

**Tree Trimming:** The Palm tree trimming is approved KMS manager will notify the landscapers and have it scheduled.

**Homeowner Forum:** Homeowners talked about how the cost of the wall will be paid for, the board spoke about different options with the homeowners input, but will table it until after the meeting with all the homeowners involved.

Next Meeting: The next meeting will be on September 10, 2025

**Adjournment:** There being no further business to discuss the meeting was adjourned at 7:56pm.

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

Approved and Accepted – Signature by Board Secretary Date