

**SONORAN DESERT WILLOW ESTATES**  
**BOARD OF DIRECTORS ANNUAL MEETING MINUTES**  
**December 19, 2017**

**Call to Order:** The meeting was called to order at 6:01 p.m.

**Roll Call:**      **Board of Directors:**    Ron Syverson, Present (present)  
   Ted Kastrinos, Vice President (present)  
   Ellen Bailey, Treasurer (absent)  
   Mike Escarcega, Member at Large (absent)  
   Denise Beauchamp, Member at Large (absent)

**Property Manager:**    JD Sotelo, Adam LLC

**Welcome and Call to Audience for Comments:**

Ron called the meeting to order. We had two members count the ballots. JD announced that we had not met the quorum of 10% as required by the By-Laws. As a result of not having a quorum, we rescheduled the meeting to Monday, January 16, 2018.

**Next Meeting:**

Next meeting is January 16, 2018, or as the Association business requires.

**Adjournment:**

**There being no further items or business, a motion is made and seconded (Ron/Ted) to adjourn the meeting. All in favor. Motion passes. Meeting adjourned at 6:46 p.m.**

**Executive Session:**

**SONORAN DESERT WILLOW ESTATES**  
**BOARD OF DIRECTORS ANNUAL MEETING MINUTES**  
**January 15, 2018**

**Call to Order:** The meeting was called to order at 6:00 p.m. A quorum is present.

**Roll Call:**      **Board of Directors:**      Ron Syverson, Present (absent)  
   Ted Kastrinos, Vice President (present)  
   Ellen Bailey, Treasurer (present)  
   Mike Escarcega, Member at Large (present)

**Property Manager:**      JD Sotelo, Adam LLC

**Manager's Report:**

- Since we did not have a quorum at the 2017 Annual Meeting held December 19, 2017, this meeting was scheduled to replace the 2017 Annual Meeting. Adam, LLC resent the ballots to the homeowners in good standing. Adam LLC received 42 ballots, which constitutes the 10% quorum.

**Meeting Minutes:** Approval of the December 19, 2017 meeting minutes.

**A motion is made and seconded to approve the December 19, 2017 minutes as written. All in favor. Motion passes.**

**Next Meeting:** The next Annual Meeting is in December, 2018, and the next regular meeting is February 19, 2018, or as the Association business requires.

**Adjournment:**

**There being no further items or business, a motion is made and seconded to adjourn the meeting. All in favor. Motion passes. Meeting adjourned at 6:40 p.m.**

**Executive Session:** Business to be conducted in confidential setting and not open for public knowledge.

- Called to vote on the positions of the Board Members for the year 2018.