

SONORAN DESERT WILLOW ESTATES
BOARD OF DIRECTORS MEETING MINUTES
October 21, 2019

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 (present)
 Ted Kastrinos, Vice President (present)
 Paul Linares, Member at Large (present via email)
 Ignacio Jimenez, Member at Large (present)
 Denise Beauchamp, Member at Large (present)

Property Manager: Bill Maguire, Adam LLC

Homeowners: Vernon Robello; Scott Slatkovski; Linda MacGregor;
 and Alberto Gonzalez

Manager's Report:

- 53 violation letters mailed.
- No homes sold.
- Continue contacting homeowners to obtain email addresses and emergency phone numbers.

Meeting Minutes: Approval of the September 16, 2019 meeting minutes.

A motion is made and seconded (Ron/Ted) to approve the September 16, 2019 minutes as written. All in favor. Motion passes.

Financial Report: Approval of the September 16, 2019 financial report.

A motion is made and seconded (Ron/Ignacio) to approve the financial report for September 16, 2019. All in favor. Motion passes.

New Business:

Discussion to approve the 2020 Budget.

A motion is made and seconded (Ron/Ignacio) to approve the 2020 Budget. All in favor. Motion passes.

Announcement that fire hydrant at Dusky Willow and Pacific Willow is now in working condition.

Old Business:

- There is no old business.

Next Meeting: Next meeting is November 18, 2019, or as the Association business requires.

Adjournment: The Meeting was adjourned at 6:20 p.m.

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 7:15 p.m.

Executive Session:

- Business to be conducted in confidential setting and not open for public knowledge.