

**SONORAN DESERT WILLOW ESTATES
BOARD OF DIRECTORS MEETING MINUTES**

October 19, 2020

Call to Order: The meeting, via conference call, was called to order at 6:00 p.m. A quorum is present.

Roll Call: **Board of Directors:** Ron Syverson, Present (present)
 Denise Beauchamp, Vice President (present)
 Ted Kastrinos, Director (present)

Property Manager: Caroline Penrod, FirstService Residential

Meeting Minutes: Approval of the August 17, 2020 meeting minutes.

A motion is made and seconded (Ron/Ted) to approve the August 17, 2020 minutes as written. All in favor. Motion passes.

Financial Report: Approval of the August, 2020 Financials.

A motion is made and seconded (Ron/Ted) to approve the financial report for August 2020. All in favor. Motion passes.

Financial Report: Approval of the September, 2020 Financials.

A motion is made and seconded (Ron/Denise) to approve the financial report for September 2020. All in favor. Motion passes.

New Business:

- Discussion to approve the 2021 Budget.

A motion is made and seconded (Ron/Ted) to approve the 2021 Budget. All in favor. Motion passes.

- Discussion regarding the new parking policy, which is being addressed by the Brown Law Group. Policy will be available by the November Board Meeting.

A motion is made and seconded (Ron/Denise) to wait until November to vote on the new parking policy. All in favor. Motion passes.

Old Business: Board Members are to vote within 72 hours on all Architectural Committee Requests.

Next Meeting: Next meeting is November 16, 2020 or as the Association business requires.

Adjournment:

There being no further items or business, a motion is made and seconded (Ron/Denise) to adjourn the meeting. All in favor. Motion passes. Meeting adjourned at 6:20 p.m.

Executive Session:

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