

Arizona Valencia II Homeowners Association

Annual Meeting

April 15, 2017

12:00pm

MINUTES

Board Members Present: George Macias, Andre Luevano; Joseph Trufin and Gilbert Arzola were absent.

Kinney Management Services: Kevin Leastman

1. Call to Order:

The meeting was called to order at 12:07pm by George

2. Certification of Quorum:

A quorum was met by proxy or by people in attendance.

3. Review and Approval of Previous Meeting Minutes

George made a motion to approve the 2016 Annual Meeting minutes; approved unanimously.

4. Review of Financials

Kevin reviewed the financials.

5. The Election:

There are 2 positions open on the Board; Kevin opened the floor for nominations, no one stepped forward. Andre Luevano and Gilbert, who was not in attendance, were elected unanimously.

6. Adjournment

The meeting adjourned at 12:27pm

Respectfully Submitted,

Kevin Leastman
Property Manager