

# Arizona Valencia II Homeowners Association

## Annual Meeting

April 21, 2018

10:00am

## MINUTES

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**Board Members Present:** George Macias, Andre Luevano and Joseph Trufin.

**Kinney Management Services:** Scott Darnall

**1. Call to Order:**

The meeting was called to order at 10:07pm by Scott

**2. Certification of Quorum:**

A quorum was met by absentee ballots and by people in attendance.

**3. Review and Approval of Previous Meeting Minutes:**

Approved by General Consent

**4. Review of Financials**

Scott reviewed the financials.

**5. The Election:**

There are 2 positions open on the Board; Scott opened the floor for nominations, no one stepped forward. George and Joseph were elected uncontested and unanimously.

**6. Seating of Officers:** Motioned by Andre and 2<sup>nd</sup> by Joseph that the officers are as follow:

George – President, Joseph – Vice President and Andre – Treasurer/Secretary – motion passed.

**7. Adjournment**

The meeting adjourned at 10:37pm

Respectfully Submitted,

Scott Darnall

*Manager*