

Arizona Valencia II Homeowners Association

Annual Meeting

April 13, 2019

10:00am

MINUTES

Board Members Present: George Macias, Andre Luevano
Kinney Management Services: Scott Darnall

1. Call to Order:

The meeting was called to order at 10:03pm 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 is one position open on the Board; Scott opened the floor for nominations, no one stepped forward. Andre was elected uncontested and unanimously.

6. Seating of Officers: Motioned by Andre and 2nd 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 10:23pm

Respectfully Submitted,

Scott Darnall
Manager