

Palo Verde Roads Management Inc.

Election of Officers Meeting Minutes:

Date: 17 January 2020; Approx. 4.00 p.m.

Members Present: Phil Montgomery, Jo Ann Jones-Hamm, Brian Sproates, Dick Haynes, Ron Chase, Dave Franklin, William Wright.

Members Absent: Mike Tulkki

Agenda Items:

1. The meeting was called to order at 3.50, after the adjournment of the AGM.
2. Old Business:
 - a. PIMA Water proposal to purchase surplus property at Michigan Gate. SLHOA Management and PIMA have exchanged correspondence on the potential sale of the land in question and there has been no resolution at this stage. Therefore, no further action is required by PVRM.
3. New Business:
 - a. Phil Montgomery provided a statement on the current level of proposed funding for the Emergency Reserve fund and proposed that the current level of funding be extended in order to provide a greater level of funding protection against unforeseen repairs. It was agreed unanimously that we would continue the current funding for 2 years and then review the situation at that time.
4. Election of Officers:
 - a. Brian Sproates distributed a template form for completion of nominations and voting boxes for 2020 Officer positions. All current incumbents were willing to serve another year, and all were subsequently confirmed to their existing positions, which are as follows:

President – Phil Montgomery

Vice President – Jo Ann Jones-Hamm

Treasurer – Dick Haynes

Secretary – Brian Sproates

5. There were no other agenda items and the meeting was adjourned at 4.25 p.m.