

Annual Meeting
Wednesday, October 23, 2019
New Visions Center
Phoenix, AZ

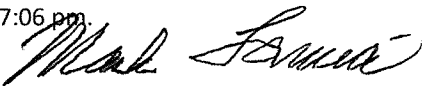
Board Members Present: Rene Pioli, Richard Reader
KMS: Peri Swenson and Jaime Allen

ANNUAL MEETING MINUTES

- I. Call to Order**
The meeting was called to order at 6:00 pm.
- II. Review and Approval of the Board of Directors Meeting Minutes from July 23, 2019**
Rene moved to approve the minutes as presented; seconded by Richard. The motion unanimously carried.
- III. Ballot Count**
Ballots counted by 3 volunteers from The Membership along with Jaime Allen from Kinney Management.
- IV. Review Income Statement dated September 30, 2019**
Peri reviewed income statement dated September 30, 2019.
- V. Approval of 2020 Assessment**
Rene moved to approve the 2020 assessment to remain the same amount of \$61.54; seconded by Richard. The motion unanimously carried.
- VI. Open Discussion**
 - Warranty of new trees – tabled
 - New landscape Service – Tabled for November Meeting
 - Dead tree at 4529 Wescott reported to be removed
 - Another tree trim needs to be proposed – list started
 - Bulletin Boards – Tabled for November Meeting
- VII. Election Results**
Mark Lamia elected for a 3-year term (50 votes)
Neal Miranda elected for a 3-year term (48 votes)
Gregg Levy elected for a 3-year term (46 votes)
Steven Giroux elected for a 2-year term (44 votes)
Richard Reader elected for a 2-year term (36 votes)
Rene Pioli elected for a 2-year term (35 votes)
Barbara Kozlowski elected for a 1-year term (33 votes)
Joshua Martinkovic elected for a 1-year term (24 votes)
- VIII. Adjournment**
There being no further business before the Board of Directors, a motion was made to adjourn the meeting at 7:06 pm.

Signature

Date



11-19-19