

Saguaro View Management Inc.

Board of Directors Meeting

December 17th 2019 – 5:00 – 9:00PM
Sun City West Foundation – Qual Room
14465 W. RH Johnson Blvd. Sun City West, AZ. 85374



Agenda: Call to Order – Chair & Commentary
Roll Call - Secretary
Pledge of Allegiance
Board approval of Agenda/Comments

New Business:

1. Approve Meeting Minutes for Aug 31, Nov 11 & Nov 25 scheduled/special meetings.
2. Nominate and approve volunteer member to fill empty board seat.
3. Board discussion / approval of 2020 Annual Assessment @ \$70.00 per 2.5 acres, and approve annual assessment as budget item for the road maintenance.
4. Board review and or approval 2020 Budget and post on website.
5. 2019 Year-end bonuses - \$1K for Ted and \$250 for Roxanne.
6. 2020 Tentative Road grading schedule, (Monsoon damage, or road conditions)
7. Board to discuss Water billings for two members
8. Board review and or approval of the 2020 Candidate Election – NOTICE & Election Ballot.
10. Discussion to research setting up workman's comp for Ted & Roxanne, and cost to the association.

NOTE: Agenda is subject to change

Adjourn

Resident Forum: Members will have 2-minutes floor time to discuss their question and or concerns. The Board can only address one person speaking at a time, so please be patient and courteous while a member has the floor.

All meetings are subject to the requirements per A.R.S. 33-1804.