

Saguaro View Management Inc.
Board of Directors Meeting
February 1, 2020 - 9:00AM – 12PM
Sun City West Foundation – Powell Room
14465 W. RH Johnson Blvd. Sun City West, AZ. 85375



Agenda: Call to Order – Chair
Roll Call - Secretary
Pledge of Allegiance
Board approval of Agenda

NEW BUSINESS:

1. Approve Meeting Minutes from the Nov. 11, Nov. 25 & Dec. 17, 2019.
2. Treasurer Report
3. Committee Reports - Water / Road
4. Board appointment to fill unexpired term for empty Board seat
5. Establish 2020 Board Meeting schedule, w/ Dates & Times - Subject to Sun City Foundation room availability

AUGust	15th - 9AM -- Mid Year Meeting
NOVember	14th - 9AM -- End of year Meeting - Finalize 2021 budget

6. Board actions for delinquent accounts, Annual Assessment/Water
7. Board complete review of the DRAFT Amended BYLAWS, in preparation to send approved version to Legal for official review & signoff
8. Board discussion on obtaining 2 or 3 Bids from Engineering Firms to conduct a "Reserve Study" for the Associations Water/Well System etc.
9. Board approval to replace 5 to 10 of old/inoperative gate valves, across well system water lines - Subject to Ted Chittenden inspections and recommendations
10. Board approval to task Ted C. with enabling plan to optimize wellsite - e.g., remove dead tanks & prepare / enable new water storage capabilities
11. Update hoa committee membership list

Adjourn

Resident Forum: Members floor time to discuss, question, comments. Only one person speaking at a time, be patient and courteous while a member has the floor.

NOTE: Agenda subject to change. Board discretion to recess meeting, and enter into an executive session, per ARS -33-1804