

ANNUAL BOARD & MEMBER MEETING!

Saguaro View Management Association Members

Formal Meeting Notice & Agenda

March 19th, 2022 – Saturday -- 9:00 a.m.

Hampton INN Hotel on GRAND AVE! FREE Donuts & Coffee

14783 W Grand Ave, Surprise, AZ 85374

Re-Affirm our United States Pledge of Allegiance - ALL!

Opening comments - Chair -

- **Motion to accept DRAFT agenda & quorum confirmed at meeting**
- **Approve February 19th, 2022 SVM draft member board meeting minutes**
- **Annual board housekeeping items**
 - ++ADWR Water Usage & Payment submitted for 2021 end of year report
 - ++Scheduled dirt road maintenance completed FEB 1st, 2022
 - ++Follow up on FEB board meeting task - Member letter to address
 - Bright light complaints & roadway bush / tree trimming requirement
 - ++ALL Pending quarterly tasks finalized - check website for detailz!!
- **Review Treasurer's Report**
- **Finalize 2022 SVM Board Member Vote - Fill TWO Open Seats**
 - ++ Motion to close vote
 - ++ Secretary - ask for volunteers to complete ballot count
 - ++ Motion to accept final official vote count
- **Newly voted in SVM Assoc Board motions in new officers**
- **Adjourn**

For the most current updates please visit our website

<https://saguaroview.org>

Chair Opening Comments - Historical perspective:

NEXT PHASE - See Previous Minutes for Prior History

MAY 2021 - PLAINTIFFS: susan and jim smith sue DEFENDANT SVM accusing SVM of not adhering to CCR section 3 annual assessment verbiage.

2021 NOV SVM board calls and executes a special member vote to approve and SET the maximum annual assessment at the CURRENT \$28 per acre amount - as voted in by the members in JULY, 2020 - re-affirmed..

2022 JAN 22 9AM SPECIAL MEMBER MEETING VOTE Completed!

++Special Member VOTE successful, over 51% voted to approve.

Judge dismisses plaintiff civil case against SVM defendant DEC 16, 2021 WITH PREJUDICE - Plaintiff *cannot* refile the same claim again in Maricopa County, AZ Court, FINAL.

<http://www.superiorcourt.maricopa.gov/docket/CivilCourtCases/caseInfo.asp?caseNumber=CV2021-008041>

NOTE: SVM met ALL legal requirements AND legal stipulations AND legal agreements, as promised - to the letter of the LAW - CONFIRMED!

;-]

Rick Molera SVM President

March, 2022 Annual Member / Board Meeting