## ANNUAL BOARD & MEMBER MEETING!

**Saguaro View Management Association Members** 

**Formal Meeting Notice & Agenda** 

March 18th, 2023 - Saturday -- 9:00 a.m.

**Hampton INN Hotel on GRAND AVE** 

14783 W Grand Ave, Surprise, AZ 85374

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

- Motion to accept DRAFT agenda & confirm quorum
- Approve February 11th, 2023 SVM draft member board meeting minutes
- Review Treasurer's Report
  - Scheduled dirt road maintenance discussion
  - Review 2022 delinquent dues
- Annual board housekeeping task
  - Scheduled dirt road maintenance completed FEB 17th, 2023
  - Discuss remaining two meeting dates for 2023
- Finalize 2022 SVM Board Member Vote Fill THREE Open Seats
  - Motion to close vote
  - Secretary ask for volunteers to complete ballot count
  - Motion to accept final official vote count
  - Ask for volunteers to fill any empty seats, seated board appoints volunteers per Bylaw 4.7
- Newly formed SVM Assoc Board motions in new officers
- Adjourn
- We encourage all members to come to the meetings and become involved in your association. Please Attend and Volunteer to serve.