

Saguaro View Management, Inc
Annual Board & Member Meeting

Saturday, March 30, 2024

10:30 AM – Asante Library

16755 W Vereda Solano Dr, Surprise AZ 85387

Re-Affirm our United States Pledge of Allegiance – ALL

- Motion to accept Draft agenda & confirm quorum
- Approve November 18, 2023 draft meeting minutes
- Treasurers Report
 - Discuss past due accounts
 - Discuss past due notices Colby sends out, i.e. cost difference in language
- Director at large James D. Smith seeks SVM Board permission to consult with SVM's attorneys Carpenter and Hazlewood in preparing an amendment to "modernize" the 2003 Restated CC&Rs (First paragraph and portions of Sections 1 & 2)
 - Director Smith will provide a tentative outline of what he hopes to accomplish
- Discuss a project to clean up the messed-up pavement attempt on 155th Ave
- Discuss a project to repair the Dale Ln water line between 161st and east to the Smith's property
- Discuss 2024 Budget, which was not done in November due to time constraints
- Discuss possible meeting dates for the remainder of 2024
- Finalize 2024 SVM Board Member Vote – Fill two open seats
 - Motion to close the vote
 - Ask for volunteers to complete ballot count
 - Motion to accept final official vote count
- Adjourn annual meeting
- Reconvene meeting so newly formed SVM Assoc Board can appoint new officers
- ADJOURN