

Sonoran Desert Willow Estates

Homeowners Association

Board of Directors Meeting
December 21st, 2023, at 6:30 PM
Mica Mountain High School

Board members present were George Collaco, Denise Decker, Jill Wells, Linda MacGregor and Michael Gauvin. Chris Barlow represented Platinum Management.

- I. Call to Order:**
The meeting was called to order at 6:30 PM by President George Collaco
- II. Verification of Quorum**
A quorum was verified with five of five board members present.
- III. Approval of Meeting Minutes**
The board meeting minutes from November 30, 2023, were reviewed. A motion was made, seconded, and unanimously passed to approve the meeting minutes as written. (Collaco/Decker)
- IV. Financial Report**
The financials from November 2023 were reviewed. A motion was made, seconded, and unanimously passed to accept the financials as presented. (Collaco/Gauvin)
- V. Management Report**
Chris Barlow gave a report to the Board of Directors on duties performed.
- VI. Old Business**
 - **Budget 2024**– A motion was made to accept the budget with edits to postage, etc. No increase in assessments. Seconded, and unanimously approved. (Collaco/Macgregor)
- VII. New Business**
 - **Reserve Study** - Tabled
 - **Sidewalk** – Board reaching out to City regarding lifted sidewalks in front of utility boxes throughout community.
 - **Updated Landscape Contract**- A motion was made to table the signing until man hours are included. Seconded, and unanimously approved. (Collaco/Decker)
- VIII. Establishment of Next Meeting and Agenda Items**
Board of Directors Meeting Jan 18th, 2024, at 6:30 pm Mica Mountain High School
- IX. Adjournment**
With no further business, the meeting was adjourned at 7:42 pm

Respectfully submitted.
Chris Barlow, CMCA
Association Manager
For the Sonoran Desert Willow Estates Association