

**SONORAN DESERT WILLOW ESTATES HOA
2007 Annual Meeting**

Minutes

Location: Empire High School

**Address: 1070 E. Maryanne Cleveland Way
In the Cafeteria**

Date: December 18, 2007 Time: 6:15 PM Sign-In

GENERAL MEETING

I. Call to Order

Meeting was called to order @ 6:30 PM

II. Proof of Call

Meeting Notice was mailed to each member on November 21, 2007 by A Different Association Management, LLC.

III. Establishment of Quorum

Homeowners were represented in person or by ballot out of a possible 353. A quorum of ten percent (10%) or more was achieved.

IV. Welcome and Introductions

Mr. Moyes, President welcomed the members and introduced the current Board.

V. Reading & Approval of the 2006 Annual Meeting Minutes

Minutes were read, a motion was made by Neil to approve the minutes, seconded by Stanley. The motion passed without objection.

VI. Treasurer's Eleven Month-End Report & 2008 Budget.

Neil provided commentary on the approved budget and reported on the financials.

VII. Committee Reports & Officers Reports

ACC Committee approved 10546 E. Bonpland Willow

President Mr. Moyes reported that the letters have been ordered for the sign monument on Dusky Willow. The order should take two

(2) weeks from Kachina Signs to add “Desert Willow” to the wall monument.

VIII. Election of New Board of Directors

A. Slate Presentation and Introduction

Mr. Ken Moyes, Mr. Glenn Bohke and Mr. Tom Muszynski were candidates for the three seats up for election.

B. Appointment of Tellers

Tellers were appointed from the membership attending and counted the votes.

C. Election

Ballots received by mail and voters present submitting ballots totaled 55.

D. Announcement of Results

All three candidates were elected to the Board with terms expiring on December 31, 2009.

IX. Questions and Answers (Open Forum)

Delinquencies were discussed along with a request for a letter being sent to a homeowner about a barking dog. Along with a letter to the Community about Barking dogs and cleaning up after pets. More signage for pet clean up will be discussed at the January meeting.

X. Adjournment

Ken Moyes made a motion to adjourn the meeting at 7:42 p.m.