

**Sonoran Desert Willow Estates  
Homeowners Association  
www.desertwillow.org**

**2009 ANNUAL MEETING**

**MINUTES**

**LOCATION:** National Self Storage  
7555 S. Houghton Road  
Tucson, Arizona 85747

**DATE and TIME:** December 14, 2009 at 6:30 PM

**ANNUAL MEETING**

**I. Call to Order**

The meeting was called to order at **6:30 PM**

**II. Proof of Call**

Notice of 2009 Annual General Membership Meeting was mailed to each homeowner/member of the Association on November 19, 2009 and Notice of 2009 Meeting was mailed October 18, 2009, by A Different Association Management, LLC.

**III. Establishment of Quorum**

**Fifty (50)** homeowners were represented in person or by ballot out of a possible **302** Association members.  
A quorum of **10%** was, therefore, achieved.

**IV. Welcome and Introductions**

**Glen Bohnke**, President, welcomed the members and introduced the current Board.

**V. Reading and Approval of the 2008 Annual Meeting Minutes**

The **2008** Annual Meeting Minutes were read by **Glen Bohnke**, President. **Matt Hoos**, Homeowner, moved to approve the minutes. The motion was seconded by **Wendy Baxter**, Homeowner and passed without objection.

**VI. Treasurer's Ten-Month-End Report and 2010 Budget**

**Sarah Struthers**, Acting Treasurer, presented the Treasurer's Report as of **October 31, 2009**. In summary, Assets of the Association totaled **\$65,021.17** which matched Total Liabilities and Equity of the Association. Liabilities, in the form of prepaid assessments, equaled **\$2,094.07**; Reserves equaled **\$16,706.53**; and Equity amounted to **\$46,220.57** for a total of **\$65,021.17**.

**Ken Moves** motioned to forego reading the details of the income and expense report because the financial reports were mailed to all homeowners. **Matt Hoos**, Homeowner seconded the motion. The motion was carried and approved by All.

**Sarah Struthers** then reviewed the **2010** Budget for the Association as adopted by the Board and responded to questions.

**VII. Committee and Officer's Reports**

**Vice President:** No report given

**Secretary:** No report given

Linda Dominquez, ACC Member, reported that the Homeowner's Architectural Control Committee has No requests open.

**VIII. Election of New Board of Directors**

A. Slate Presentation and Introduction:

Glen Bohnke, President introduced the candidates for the Board: Linda Dominquez, Glen Bohnke, and Kenneth Moyes.

B. Appointment of Tellers:

Glen Bohnke, President appointed Matt Hoos and Wendy Baxter, both Homeowners, as Tellers to review ballots and count the votes for candidates.

C. Election:

Ballots received by mail and at the beginning of the meeting totaled Fifty-two (52).

D. Announcement of Results:

Linda Dominquez, Glen Bohnke and Kenneth Moyes were elected to the Board with terms expiring on December 31, 2010. Also receiving votes were Brian Deevers.

**VIII. Questions and Answers (Open Forum)**

Matt Hoos, Homeowner: General comment about how pleased he is with the landscaping and overall the neighborhood seems to be good and he's very happy.

Matt Hoos, Homeowner had question if crime is a problem in the neighborhood?

Wendy Baxter, Homeowner had a question about the number of barking dogs in the neighborhood?

**X. Adjournment**

Glen Bohnke, President thanked the members for attending, wished them a Merry Christmas and called for adjournment. Matt Hoos, Homeowner moved to adjourn the Annual Meeting around 7:20 PM. The motion was seconded by Linda Dominquez, Home owner and approved by All.