

SADDLEBROOKE VILLAS ASSOCIATION Nos. 35 & 35A

2024 ANNUAL MEMBERSHIP MEETING

Wednesday, March 27, 2024, 2:00pm In Person and via Zoom

SaddleBrooke Two, Catalina Room, 38691 S Mountain View Blvd, SaddleBrooke, AZ 85739

2024 ANNUAL MEETING MINUTES

- I. Welcome and Call to Order: The meeting was called to order at 2:04PM
- II. Certification of Quorum: Quorum was established with a total of 155 votes/146 online and 9 paper ballots
- III. Affidavit of Meeting Notice: Sent on February 6, 2024
- IV. Introductions
 - a. Current Board Members: Russell Soderberg, Greg Morgan, Allan Cunningham, and John Ryan
 - b. Management Representatives: Elaine Penman and Dawn Lee with FirstService Residential
 - c. Candidate Nominees: Bob Petrou, Fran Meckler, Russell Soderberg and Kathleen Kontos
- V. Election of Directors
 - a. No further online or in person ballots were accepted
- VI. President's Report – Russell Soderberg provided an update to the community
- VII. Board Member Comments – Board Members were given an opportunity to speak to the membership
- VIII. Committee Reports – Allan Cunningham provided a Landscape report, an Exterior Maintenance report was provided by Sue Ryan, and Dwight Cox provided a pest control report
- IX. Elections Results
 - a. Prior Year Minutes (2023)- The 2023 minutes were approved
 - b. Board of Directors – Bob Petrou, Fran Meckler, and Kathleen Kontos were elected to the Board of Directors
- X. Homeowner Forum: Members were given an opportunity to speak.
- XI. Adjournment at 3:52 PM.