



FirstService
RESIDENTIAL

SADDLEBROOKE VILLAS ASSOCIATION NOS. 35, 35A, INC.

Board of Directors Working Session

June 13, 2024 10:00 AM
Tucson, AZ

MINUTES

Directors Present

Robert Petrou - President
Kathleen Kontos - Vice President
Frances Meckler - Secretary
Brian Gallup - Treasurer
James Galka - Director

Directors Absent

John Smith - Director

Additional Attendees

Mary Rivera, Portfolio Manager,
FirstService Residential
Elaine Penman, Regional Director,
FirstService Residential

I. CALL TO ORDER

Robert Petrou called the meeting to order at 10AM.

II. OLD BUSINESS

A. NEW PEST CONTROL SYSTEM

The Board of Directors discussed the new pest control system.

B. PLANT REDUCTION

The Board of Directors discussed the plan for plant reductions and that it is scheduled to begin the week of 6/17/24.

C. PLANT REMOVAL

The Board of Directors discussed the plan for plant removals and that it is scheduled to begin the week of 6/17/24.

D. WHO IS RESPONSIBLE

The Board of Directors discussed the recently approved Rules & Regulations for Pest Control.

III. NEW BUSINESS

A. WELCOME JIM GALKA

Jim Galka was introduced as a member of the Saddlebrooke Villas Association Board of Directors.

B. MODIFYING SEEDED BIRD FEEDER POLICY

The Board of Directors discussed the bird feeder policy and the restrictions identified in the CC&R's.

C. FINANCIALS

Brian Gallup provided an overview of financials and reserves.

D. OTHER TOPICS NOT LISTED

The Board of Directors provided an opportunity for Board of Directors and members to provide feedback and discuss any concerns.

IV. SCHEDULING OF NEXT WORKSHOP

This is to be determined.

V. ADJOURNMENT

The meeting adjourned at 11:08AM.

APPROVED

DATE