



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

SaddleBrooke 2 Villas 35/35A Closed Board Meeting

March 25, 2025 3:00 PM
SaddleBrooke Two Catalina Room & Zoom
38735 S Mountain View Blvd
SaddleBrooke, AZ 85739

MINUTES

Directors Present

Keith Ingle - President
Brian Gallup - Treasurer
Frances Meckler - Secretary
James Galka - Director

Additional Attendees

Mary Rivera, Community Manager-FSR

Directors Absent

Kathleen Kontos - Vice President

I. CALL TO ORDER

The Meeting was called to order at 4:03PM.

II. INTRODUCTION OF BOARD, FIRSTSERVICE STAFF & NEW MEMBERS

III. MINUTES

A. FEBRUARY 18, 2025 MEETING MINUTES

Motion: James Galka
Second: Frances Meckler

► Resolved
The motion passed unanimously

IV. FINANCIALS

A. JANUARY AND FEBRUARY 2025 FINANCIALS

Motion: Keith Ingle
Second: James Galka

► Resolved
The motion passed unanimously

V. REPORTS

VI. READ INTO MINUTES UNANIMOUS CONSENT VOTE

VII. OLD BUSINESS

VIII. NEW BUSINESS

A. REVIEW OF TAX FILING OPTIONS FOR SADDLEBROOKE VILLAS NO. 35 & 35A

The Board reviewed a recommendation from Butler Hansen CPA firm regarding the Association's 2024 tax filing. The Association has \$35,835 in taxable income and may benefit from filing **Form 1120** instead of **Form 1120-H**. Filing Form 1120 would result in approximately a 9% savings in federal taxes but carries a higher risk of audit and includes an additional \$1,000 tax preparation fee.

Motion: A motion was made to approve filing **Form 1120** for the 2024 tax year.

Motion: Brian Gallup
Second: James Galka

► *Resolved*
The motion passed unanimously

B. REIMBURSEMENT

The Board reviewed two reimbursement requests:

- **\$74.21** to Kathryn Schoenwetter for out-of-pocket expenses
- **\$10.00** to Fran Meckler for out-of-pocket expenses

Motion: A motion was made to approve reimbursements of \$74.21 to Kathryn Schoenwetter and \$10.00 to Fran Meckler.

Motion: Brian Gallup
Second: James Galka

► *Resolved*
The motion passed unanimously

IX. SCHEDULING OF NEXT BOARD MEETING

The next meeting will take place on April 22, 2025.

X. ADJOURNMENT

The meeting was adjourned at 4:08pm.

Motion: Frances Meckler
Second: James Galka

► *Resolved*
The motion passed unanimously

XI. HOMEOWNER FORUM - ALL ITEMS

APPROVED

DATE