

RIO DEL SOL HOMEOWNERS ASSOCIATION

OPEN ANNUAL MEETING MINUTES

FEBRUARY 24, 2024
1989 Mesquite Lake Havasu, AZ

I. CALL TO ORDER

Meeting was called to order by Rita Jackson at 12:00PM

II. APPOINTMENT OF INSPECTORS

Mary Bohl and Debbie Foster volunteered to count ballots.

III. ROLL CALL/INSTRUCTIONS/ESTABLISH QUORUM (48)

- a. Board Members present: Rita Jackson- President, Julie Higgins- Vice President- Neal Anthony- Treasurer, Trudy Nelson- Secretary. Jim Jackson- Member at Large
- b. HOAMCO Management: Teresa O'Neal- Regional Manager
- c. Quorum not met 45 Ballots received.

IV. PROOF OF NOTICE OF MEETING

- a. Mailed per A.R.S.

V. APPROVAL OF 2023 ANNUAL MEETING MINUTES

Meeting minutes were approved by the board in July. Management instructed the board that the meeting minutes should be approved by the membership at the next annual meeting.

VI. REPORTS OF OFFICERS

- a. Rita Jackson- The President reported all roofs have been inspected and buildings four and five need work. Scot Crane roofing have issued bids and were approved with a five year warranty. Scheduled maintenance is ongoing.
- b. Jim Jackson- Member at Large reported that the spa pumps were replaced. The pool hours changed along with spa covers were purchased and have save the association estimated \$700 on the electric bill compared to last year. He obtained a quote for cameras at the club house and will pass the information on to the new board for review.
- c. Neal Anthony- Treasurer reported that four thousand was made on CDs. He is to bring to the board laddered CDs in the future to invest but also have staggered availability of funds.
- d. Trudy Nelson- Secretary asked the community to please send in updated contact information for social directory.

VII. REPORTS OF COMMITTEES

No Committees

VIII. HOMEOWNER INPUT

- a. Ruby Pittman Unit 24 suggested more owners should volunteer to help the board
- b. Bruce Borne Unit 65 zoom attendees cant hear the questions and asked the board to repeat the question before answering.
- c. Janelle K Unit 64 place hot tub covers on hot tubs after use. Why did the board change the pool hours to close at 8:00 PM?
- d. Sig Unit 85 preferred old pool hours.
- e. Christine Unit 12 stated that this is an aged community and maintenance intensive.
- f. Nicole Bezzi stated that she received two letters regarding screens. Can letters be emailed.

IX. INSPECTORS ANNOUNCE ELECTION RESULTS

IRS Ruling –

45 Ballots were received – quorum not met. Current Board remains. Rita, Trudy, Julie and Jim resigned leaving Neal Anthony the only board member. Neal appointed Sarah Nickel and Chuck Wagner. The board will appoint the other two positions at a later date.

The members on the ballot:

- Neal Anthony- 46 votes
- Sarah Nickel - 43 votes
- Chuck Wagner – 31 votes
- Ron Bohl - 3 votes
- Mary Bohl - 3 votes
- Rita Jackson- 8 votes
- Patti Walstead – 3 votes
- Gary Walstead – 2 votes
- Larry Sisk – 5 votes
- Bruce Boen – 1 vote
- Ruby Pippin – 1 vote
- Julie Jordan – 1 vote
- Jim Jackson – 1 vote

X. ADJOURNMENT – The meeting adjourned at 1:10 PM. Neal/Chuck.