

RIO DEL SOL HOMEOWNERS ASSOCIATION

OPEN ANNUAL MEETING MINUTES

FEBRUARY 22, 2025 AT 12:00 PM
1989 Mesquite Lake Havasu, AZ
Zoom: 876 0993 3406 Passcode: 339398

I. CALL TO ORDER

Meeting was called to order by Gary Walstad at 12:05 PM.

II. APPOINTMENT OF INSPECTORS

- a. Trudy Nelson and Deb Feyerherm appointed by the board to count ballots.

III. ROLL CALL/INSTRUCTIONS/ESTABLISH QUORUM (100)

- a. Board Members: Gary Walstad- Vice President, Neal Anthony- Treasurer (Zoom), Trudy Nelson- Secretary
- b. Absent: Chuck Wagner- President, Sarah Nickle- Member at Larag
- c. HOAMCO Management: Regional Manager- Teresa Christopherson
- d. Quorum met, 72 Ballots received.

IV. PROOF OF NOTICE OF MEETING

- a. Mailed per Arizona State Statute.

V. APPROVAL OF 2024 ANNUAL MEETING MINUTES

- a. The membership approved the 2024 annual meeting minutes by ballot.

VI. REPORTS OF OFFICERS

- a. Gary Walstad- Vice President reported that all the roofs were inspected and the last two buildings are on schedule for May 2025. Affordable Plumbing inspected all the drain in December 2024. Gary gave an update on the pool repairs as well as the parking lot sealing.
- b. Neal Anthony- Treasurer reported that there is \$20,908.34 in operating and \$245,042.43 in reserves. Neal will change account signers when the annual meeting minutes are completed. CD will be maturing in March. He will put funds in the reserve checking for the roof repairs in May 2025 \$61,624.

VII. HOMEOWNER INPUT

VIII. INSPECTORS ANNOUNCE ELECTION RESULTS

IRS Ruling – Passed.

The members elected to the Board were:

- Neal Anthony- 59 votes
- Sarah Nickel- 37 votes
- Rita Jackson- 39 votes
- Gary Walstad- 57 votes
- Julie Higgins- 36 votes
- Mary Bohl- 27 votes
- Jen Boeger- 20 votes
- Toni Lasher- 20 votes

The 2025 Special Assessment \$2,100.00 for pool repairs passed. 61 ballots received 56- Yes votes and 5- No votes. The assessment is due April 1, 2025, if opting in to a payment plan and ACH to Chase Bank is mandatory. If paid in full the payment is due by August 1, 2025.

IX. ADJOURNMENT – The meeting adjourned at 1:16 PM. Gary/Mary