

RIO DEL SOL HOMEOWNERS ASSOCIATION
OPEN BOARD MEETING MINUTES
February 24, 2024
CLUBHOUSE 1989 Mesquite Lake Havasu City, AZ
Zoom

I. CALL TO ORDER

The meeting was called to order at 1:10 PM by Neal Anthony and he moved to new business to appoint the director positions. Quorum for the annual meeting was not met, Rita Jackson, Jim Jackson, Trudy Nelson, and Julie Higgins resigned.

II. ESTABLISH QUORUM

- a. Board Members: TBA
- b. Guests: Asked to Sign In

III. APPROVAL OF MINUTES – January 9, 2024

Passed by Neal Anthony, Chuck and Sarah abstained.

IV. FINANCIAL REPORT – December 31, 2023

V. MANAGEMENT REPORT

None

VI. HOMEOWNER OPEN FORUM

- a. Patti Walstead Unit 58, Robyn Unit?, Tanner and Sophia Unit 89, Nicole Unit 76, Jeff Unit 59, Taia Unit 35, Stacy, Raymond. Discussion regarding hot tub hours, repairs, and lawsuits.

VII. OLD BUSINESS

- a. Service/Emotional Support Animal Rules- *Discussion/Action: Approved. Neal/Chuck*
- b. Insurance Renewal (Ratify)- *Discussion/Action: Tabled. Management to obtain quotes.*

VIII. NEW BUSINESS

- a. **Board Member Positions- *Discussion/Action: Quorum was not met open positions will be appointed.*** The board has accepted and appointed the two owners that were on the ballot Chuck Wagner and Sarah Nickle along with current board member Neal Anthony. The Board will appoint two board members at a later date.

- President- Chuck Wagner
- Vice President- Board will appoint.
- Treasurer- Neal Anthony
- Secretary- Board will appoint.
- Member at Large- Sarah Nickle

IX. BOARD MEMBER INPUT

- a. Review and amend the bylaws to stagger director positions.

X. MEETING SCHEDULE

April 9, 2024 at 6:00 PM, Clubhouse - Zoom

XI. ADJOURN OPEN SESSION

Motion to adjourn and all were in favor, and the meeting adjourned at 2:00 PM.