



RIO DEL SOL HOMEOWNERS ASSOCIATION

OPEN ANNUAL MEETING MINUTES

FEBRUARY 24, 2024 AT 12:00 PM

1989 Mesquite Lake Havasu, AZ

Zoom: 875 0336 0959 Passcode: 462933

I. CALL TO ORDER

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

II. APPOINTMENT OF INSPECTORS

- a. Mary Bohl and Debbie Foster appointed by the board to count ballots.

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

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

IV. PROOF OF NOTICE OF MEETING

- a. Mailed per Arizona State Statute.

V. APPROVAL OF 2023 ANNUAL MEETING MINUTES

- a. Board of directors approved the 2023 annual meeting minutes in July. Manager explained that the annual meeting minutes should be approved by the owners at the following annual meeting.

VI. REPORTS OF OFFICERS

- a. Rita Jackson- President reported that all the roofs were inspected and buildings four and five need work. Scott Crane Roofing gave a five year schedule of maintenance for the roofs.
- b. Jim Jackson- Vice President reported that they have replaced hot tub pumps and changed the pool use hours. They are also covering the pool which resulted in a \$700 decrease in gas from last year. The board will be upgrading the camera system at the clubhouse. Three quotes were received for the new board to review.
- c. Neal Anthony- Treasurer reported that four thousand dollars was earned on CD's last year. The CD's are laddered in maturity.
- d. Trudy Nelson- Secretary asked that owners send in changes to update the community directory.

VII. HOMEOWNER INPUT

- a. Ruby Pippen unit 24 stated there should be more community volunteers to help the board.
- b. Bruce Born unit 65 stated that speakers should repeat the question for zoom attendees before they answer.
- c. Janelle Kill unit 64 asked about hot tub covers and for owners to cover after use to maintain temperatures. She also asked why the board changed the closing hour to 8 PM.
- d. Sig and Mary Colberg unit 85 prefers the old pool hours.
- e. Christine Foster unit 12 stated this is an aging community and maintenance intensive.
- f. Nicole Bezi unit 76 expressed her dissatisfaction with the communication on screen repairs.

VIII. INSPECTORS ANNOUNCE ELECTION RESULTS

IRS Ruling – Passed.

The members elected to the Board were:

- Neal Anthony- 46 votes
- Sarah Nickel- 43 votes
- Chuck Wagner- 31 votes
- Rita Jackson- 8 votes
- Jim Jackson- 1 vote
- Gary Walstad- 2 votes
- Larry Sisk- 5 votes
- Patti Walstad- 3 votes
- Ron Bohl- 5 votes
- Mary Bohl- 3 votes
- Bruce Born- 1 vote
- Ruby Pippen- 1 vote
- July Jordan- 1 vote

A quorum was not met for an election, so the current board remains and another election will be rescheduled at a later date. Rita Jackson, Jim Jackson, Julie Higgins, and Trudy Nelson all resigned from the board leaving one member Neal Anthony. Chuck Wagner and Sarah Nickel were appointed to the board by Neal Anthony and they will appoint a fifth member after deliberating at the next meeting.

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