



PLAYA DE ORO NEIGHBORS ASSOCIATION AC UNITED PROPERTY OWNERS OF PDO

New Address:

Playa de Oro HOA

874 S. Main St. #3737 - #55

San Luis, AZ 85336

Email:

unitedpropertyownersofpdo@gmail.com

Website:

<https://pdonaac.yolasite.com/>

June 1, 2024, 4:00 PM (Pacific Time) (via zoom only)

Association DE VECINOS FRACCIONAMIENTO PLAYA DE ORO, A.C.

(referred to as the "Association" of the "Playa de Oro HOA")

Date: June 1, 2024
Time: 4:00 PM Pacific Time
Location: Via Zoom Only

SPECIAL ASSEMBLY MINUTES

1/ Call meeting to Order - 4:00 PM Pacific Time

2/ Establish quorum - Quorum was established after third call of the meeting with 14 participants and 21 votes.

3/ Announce results of vote for new board of directors - The facilitator announced the results of the mail-in ballots.

- (a) Sharon Rhodes 83
- (b) Lupe Ramos Amith 77
- (c) Melissa (Misti) Kenny 64
- (d) Jeff Holden 62
- (e) Louise Carusio 48.
- (f) Virginia Ferrari
- (g) Susan (Sue) Cravalho

The election was certified with a 66.44% voter turnout,

Motion made by Sharon Rhodes to accept certified results of election. Sue Cravalho second. Election passed uncontested.

4/ Board of Director Positions - Positions to be announced via HOA email to community once determined by the new BOD. Bank Signers: Jeff Holden and Edgar Vinicio Orozco Martinez.

5/ Liability and D&O Insurance Discussion - Motion made by Sue Cravalho to accept the proposed least expensive plan and purchase immediately. Jeff Holden second. Motion carried unanimous.

6/ Adjourn Meeting - Time 4:37 PM Pacific Time

7/ Public comments - (In accordance with HOA bylaws, in order to receive the right to speak, the member must be current in the dues. The right to speak will be limited to 5 minutes .)

- * Paul Easley - Stated we already have a quorum from the votes received.
- * Paul Easley - Insurance inquiry
- * Melanie Forchelli - Concern regarding Insurance (when, how much & how often paid)

June 1, 2024 Special Assembly Meeting

Minutes Prepared By: Susan Cravalho

Susan Cravalho