

Samalayuca Improvement Association Board Meeting

January 28, 2019 – Minutes

Present: Sam and Jennifer Esparza, Mark Koskiniemi, Richard McArthur, Larry Bourne, Amy Graham

Association Members: Diane Boyd, Nancy Swinford

Determination of Quorum: Sam called the meeting to order at 7:58 pm and determined a quorum was present.

The purpose of the meeting was to welcome the 2019 Board members and to determine roles. As not all elected members were present the filling of the vice president role will remain open until the next regularly scheduled board meeting on February 12, 2019. Larry indicated he did not wish to take on the role of vice president and would not be available for the Feb regular board meeting.

The idea of “term limits” was raised. No action was taken.

ADJOURNMENT

There being no other business, Richard moved and Amy seconded to adjourn the meeting. Motioned passed and the meeting was adjourned at 8:03pm.

The next meeting will be the regular meeting on February 12, 2019.