

April 6, 2015 WVRRA minutes

Regular Meeting called to order at 7:00

Members present were Stan Johnston , Ronnie Gibson, Jerry Roteman, Jim Copland, Sharon Fitch.

Treasurer's Report: Motion was made and passed to accept the Treasurer's report.

Secretary's Report: Motion was made and passed to accept the March minutes as posted on the Web.

Old Business: Repairs to the section of Calais has been completed. The Board will meet on Saturday morning April 11th to walk the roads to determine which ones need to be addressed for repairs. The board will discuss at the May meeting which road or section of road needs to be worked on next. Repair work to the road at the cattle guard on Cowboy trail is needed. Question was raised as to who is responsible for the repairs has not been determined as yet.

New Business: After legal review, the Board has determined that it is in the best interests of the Members of the Association that the following sections of the Bylaws of the Association be amended as hereinafter set forth:

I. Motion was made and passed to amend section 5.6 of article V of the Bylaws in its entirety to provide as follows: Section 5.6 Quorum. The presence in person or by absentee ballot, at a properly noticed meeting, of Members entitled to cast at least ten percent (10%) of the votes Members are entitled to cast at such meeting shall constitute a quorum for such meeting of the Members.

II. Motion was made and passed that section 5.7 of article V of the Bylaws be amended in its entirety to provide as follows: Section 5.7 Absentee Ballots. At any meeting of Members, any Member entitled to a vote may vote by absentee ballot in accordance with applicable Arizona statutes.

III. Motion was made and passed that section 9.2 of article IX of the Bylaws be amended to delete the following sentence therefrom: All Buildings, Residential Units, Landscaping and other Improvements shall at all times be kept in good condition and repair.

The May meeting will be held on May 4th at the residence of Jerry Roteman 11755 Triple Crown Trail in his lower garage at 7:00 pm. Bring a chair to sit on.

Meeting adjourned at 7:57