

Sunset Acres II Homeowners' Association Minutes
Annual Meeting of Members – January 18, 2025

The meeting is called to order at 10:15 a.m. 2024 Board members present include: Robert Dickey, Ron Kelly and Sharon Gifford. Rebecca Torres is not present. The Board of Directors quorum is met.

A. Secretary's Report

The Secretary provides the minutes from the last regular board meeting of October 19, 2024. A motion to approve the minutes is made, seconded and approved.

B. Treasurer's Report

The Treasurer provides the income statement and balance sheet for the 2024 fiscal year. The Treasurer provides 2024 ending account balances of \$8941.74 savings and \$2,395.33 checking. A motion to approve all of the document presented by the Treasurer is presented and approved. The Treasurer reports the status of 2024 dues collection indicating we still have many unpaid, however, he expects many checks to be included in with the voting envelopes. The Treasurer was tasked with contacting the two households that remain unpaid after the counting of the votes.

C. Committee Reports

Architectural Review Committee: There were no requests since October, however, one came up for vote in January and is being addressed via the bylaws.

D. Old Business None

E. New Business

The Board proceeds to open 20 absentee ballots and 2 ballots in person and tally votes for 2025 Board of Directors and 2024 Annual Meeting Minute approval. The total of absentee and in-meeting voting is tallied. A quorum of members is met through the ballots. Robert Dickey, Ron Kelly, Sharon Gifford, and Rebecca Torres are elected to the 2025 Sunset Acres II Board of Directors. The 2025 Board will continue on with the positions held for 2024: Robert Dickey (President), Rebecca Torres (Vice President), Sharon Gifford (Secretary) and Ron Kelly (Treasurer). A motion is made to accept the election results and officer positions, the motion is seconded, and passes 3-0. The 2025 Board of Directors discusses responsibilities, goals, and a schedule for regular Board of Director meeting. Tentative regular board meeting(s) for 2025 will be 10/18/2025 (location TBD) to review 2026 budget and nominations for 2026 BOD.

Other items discussed: 1) A concern was lodged in regards to buffelgrass in one of the washes. The Board discussed it and is doing some research and will contact the homeowners affected. 2) A community member made a motion to allow for RV's and trailers to be stored in backyards. The Board discussed it and is doing some research into the current bylaws and Town of Marana laws.

The meeting is adjourned at 11:05 a.m.

Sharon Gifford, Secretary

Date