

**Peak View Ranch Homeowners Association**  
**Board Meeting Minutes**  
**December 5, 2019**

A meeting of the Board of Directors for the Peak View Ranch Homeowners Association was held on December 5, 2019 at the Nadaburg Elementary School in the School Library located at 21419 W. Dove Valley Road, Wittmann, Arizona 85361. After establishing that a quorum of the Board was present the meeting was called to order by the Board President, Tina Cook, at 6:12 PM.

The following Board Members were present: Tina Cook, Terrie Wimberly, and John Cygan. Also present, Kinney Management representative Christine Veselik.

MOTION by Tina to approve the July 15, 2019 meeting minutes, Motion seconded, there being no further discussion, Motion carried.

MOTION by Tina to accept the August, September, and October 2019 financials, Motion seconded, there being no further discussion, Motion carried.

MOTION by Tina to approve and accept the proposed 2020 Budget, Motion seconded, there being no further discussion, Motion carried.

The Board of Directors announced Terrie's term expires in 2020, and two Board members have moved out of the community, leaving three positions available on the Board of Directors. A call for volunteers to submit their names for the Ballot that will be provided for the March 4, 2020 Annual meeting and Board election was made by the Board. Two positions will be elected for a three-year term and one position will be elected to fill the term that expires in 2022.

The Board requested additional information on website design and maintenance from Consent N Creations.

The floor was opened for homeowner discussion.

MOTION by Tina to adjourn the meeting, Motion seconded, there being no further discussion, Meeting adjourned at 7:11 PM.

Respectfully submitted,  
Christine Veselik  
Acting Recording Secretary for the  
Peak View Ranch Homeowners Association

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APPROVED AND ACCEPTED

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DATED