

Peak View Ranch Homeowners Association
Annual Meeting Minutes
February 6, 2019
Nadaburg Elementary School Library
• 32919 N. Center St. • Wittmann, AZ 85361

Board Members Present: Tina Crook, Nikki Barfield, John Cygan
Management Present: Meredith Koverman

I. Call to Order

The meeting was called to order at 6:00 pm. The meeting was properly noticed and a quorum present with 18 lots represented.

II. Review of Meeting Minutes

The minutes of the February 9, 2018 Annual Meeting were reviewed. John Cygan moved to approve the minutes as written; seconded by Nikki Barfield. The motion unanimously carried.

III. Nominations and Introduction of Candidates

There being (2) Board of Director position available, with Tina Crook being the only nominee. Nominations from the floor were:

- Mike Deverna
- Mel Guillory
- Terrie Wimberly

Candidates introduced themselves and gave a brief bio on their interested to become a Board member.

IV. Review Financial Statements

The December 2018 financial statements and the 2019 approved budget were presented to the homeowners.

V. Election

Absentee Ballots collected prior to the meeting and votes collected from the homeowners at the meeting were calculated and with the highest number of votes, elected Tina Crook and Mike Deverna to the Board of Directors.

VI. Open Discussion

Open discussion included meeting notice policies; County owner-ship of road maintenance; dumpster schedules and the new home being built on Rambling Rock.

VII. Adjournment

There being no further business before the Board of Peak View Ranch Homeowners Association a motion was made to adjourn the meeting at 7:35pm.

Respectfully Submitted By:
Meredith Koverman, Recording Secretary
Kinney Management Services

Signature _____

Date _____