

**Peak View Ranch Homeowners Association
Organizational Session Meeting Minutes
Wednesday, February 9, 2019
Nadaburg Elementary School
32919 N. Center St.
Wittmann, AZ 85361**

Board Members Present: Tina Crook, Jennifer (Nikki) Barfield, John Cygan, Mike Deverna
Board Member Absent: Jim Evans
Management Present: Meredith Koverman

I. Call to Order

The meeting was called to order at 7:01 pm.

II. Resignation

Jim Evans provided his resignation from the Board.

III. Appointment of Director

Tina moved to appoint Terrie Wimberly to the open Board seat; Nikki seconded. The motion unanimously carried.

IV. Organizational Session

Nikki moved to approve the following members/positions, seconded by John with the motion unanimously carried.

- Tina Crook, President
- Mike Deverna, Vice President
- Terrie Wimberly, Secretary
- Nikki Barfield, Treasurer
- John Cygan, Member at Large and DRC Chair

V. Adjournment

There being no further business before the Board for Peak View Ranch Homeowners Association, Tina moved to adjourn the meeting at 7:05 pm; seconded by Nikki and unanimously carried.

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

Signature _____

Date _____