

# Star Valley Estates Homeowners Association

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P.O. Box 14198 Tucson, AZ 85732 Phone: (520) 623-2324 Fax: (520) 722-5039

2019 Annual Meeting of the Members  
Mt. Zion Lutheran Church  
4520 W. Ajo Way  
March 14, 2019  
6:30 p.m.

## **Annual Meeting Minutes**

The Annual Meeting of the Members for the Star Valley Estates Homeowners Association was held on Thursday, March 14, 2019 at the Mt. Zion Lutheran Church.

### **I. Welcome and Call to Order**

Jesica Woods welcomed the Membership and the meeting was called to order at 6:35PM.

### **II. Homeowner Input**

The Floor was opened to Homeowner Input.

### **III. Board Business-Annual Reports**

- Presidents Report-Dan Pritchard
- Treasurers Report-Bibiana Law
- ACC Report-Ozzie Nelson

### **IV. Election**

#### **• Proof of Notice**

The Ballots were mailed on Friday, February 23, 2019.

#### **• Establish Quorum**

Quorum was established with 33 homeowners voting in person or by absentee ballot.

#### **• Annual Meeting Minutes**

The 2018 Annual meeting minutes were approved.

#### **• Tallying of Ballots**

Platinum Management tallied all ballots received.

#### **• Election of Directors**

Bibiana Law and Daniel Pritchard were elected to serve on the Board of Directors.

### **III. Adjournment**

There being no further business or discussion, the meeting adjourned at 7:11pm.

Respectfully submitted by,  
Jesica Woods  
Association Manager  
For the Star Valley Estates Homeowners Association