

# **STAR VALLEY HOMEOWNERS ASSOCIATION**

## **BOARD OF DIRECTORS MEETING MINUTES**

**DATE:** March 8th, 2012

**TIME:** 6:30 p.m.

**PLACE:** Ryan Airfield Conference Room in the Tucson Airport Authority Building

**CALLED TO ORDER: 7:10 PM**

**ROLL CALL:**

Present:

Dave Blankenbaker	President
Dan Harper	Vice President
Marc Borom	Treasurer
Dan Rohler	Director at Large
Dan Brees	Director at Large

**MANAGEMENT:**

Kathy Thygersen, Community Association Manager  
Kathy Thygersen, Minute Taker

**QUORUM:**

Three (3) Directors are required to conduct a meeting; quorum is met with (3) directors present.

**MINUTES:**

**Approval of the January 12th, 2012 Board of Directors Meeting Minutes**

**MOTION** by Mr. Blankenbaker to approve January 12th, 2012 Board of Directors Meeting Minutes;

**SECONDED** and **PASSED** unanimously

**ADJOURNMENT:**

**MOTION** by Mr. Harper to adjourn at 7:13 PM;

**SECONDED** by Mr. Blankenbaker

**PASSED** unanimously

**NEXT MEETING: March 8, 2012 (Annual Meeting) – immediately following this Board meeting Ryan Airfield**