

Minutes of Sun Valley Villas HOA
Special Meeting
Saturday, February 18, 2012

Meeting was called to order at 10:40 AM by Ed Piotrowski, President.

Board Members Present: Ed Piotrowski- President, Ron Umsted – Vice President, Gloria Heames – Secretary and Lynn Johnson. Absent Directors: Joe Juszak and Dean Plantz

Manager President: Jeff Twito

Roll Call: 32 Homeowners present

This special was called for members to vote on a ‘Special Assessment’ of \$240 per unit. This money is needed to finish repairing the roofs. A special account will be set up for this Assessment and these funds will only be used for roof repairs. Dalton Larson, Charlice Steien and Van Valkenburgh volunteered to count the ballots along with Jeff Twito.

The voting results are as follows:

55 yes votes, 20 no votes totaling 75 votes

51 votes needed to pass the Assessment

The assessment passed and homeowners can pay the \$240 in a lump sum or \$20 per month starting April 1, 2012.

Meeting was adjourned at 11:55 AM.

Respectfully submitted by Gloria Heames