

**SAN IGNACIO HEIGHTS, INC
BOARD MEETING
FEBRUARY 16, 2023
CANOA HILLS CENTER**

CALL TO ORDER: The meeting was called to order by Don Julien at 3:31 pm.

PURPOSE OF MEETING: Reorganization meeting to elect the officers.

Nomination was made for Don Julien as President. **M/S/P**

Nomination was made for Dave Fenner as Vice President. **M/S/P**

Nomination was made for Denny Skelton as Secretary. **M/NS/F**

- Skelton declined the nomination but stated he would serve as acting secretary until such time a secretary is appointed to the board

Nomination was made for Denny Skelton as Treasurer. **M/S/P**

ADJOURNMENT: There being no further business the meeting was adjourned at 3:44 pm.