

Agenda
San Ignacio Heights, Inc.
Board of Directors Special Meeting
May 4, 2023
Minutes

Date: May 4, 2023

Location: SIH Ramada (the small building at 1620 W Mariquita)

Purpose: To tally and validate the roads assessment ballot results

Roll Call/Quorum Denny Skelton, Dave Fenner, Caroline Reilly, and Don Julien (phone)

Members/Guests: Fred & Jean Lascelles, Vaughn Randall, Jim Nordstrom, and Russell Winkler

Call to Order: **Don Julien**, President – Don called the meeting to order at 10:00 am.

Opening Comments – Don Julien

Don reiterated that the purpose of the meeting was to count and validate the ballots pertaining to the roads assessment. Don instructed Denny to read off of each ballot for and against on the measure with Dave recording the no votes and Caroline recording the against votes.

133 ballots were returned with 51 voting for and 82 voting against.

Don declared the roads measure has failed.

There were some comments and/or questions from members which Don responded to. It was noted that all questions and responses to them were previously provided in documents previously sent to all members.

Don stated that the next step is for the Roads Committee to review (and revise as necessary) the various options, and present to the Board what options are feasible within the regular annual dues assessment.

Meeting adjourned at 10:55 am.

Respectfully submitted,

Denny Skelton, Secretary