

San Ignacio Heights, Inc.  
Annual Membership Meeting  
Saturday, February 21<sup>st</sup>, 2026  
9:00-10:30 AM  
Canoa Hills Center- Saguaro Room  
3660 S Camino Del Sol

Call to Order/Welcome and introduction of Board/Committee chairs  
by Don Julien, President at 9:02 AM

A Quorum was established with 37 homes represented

Approval of the 2025 Annual Meeting Minutes: M/S/P

President's Report: Don Julien highlighted actions and projects conducted and completed throughout 2025.

Treasurer's Report given by James Trobec:

Approval of the 2025 Final report: M/S/P John Plantz and Don Caudill

Motion to Approve 2026 Budget: M/S

Dave Fenner made a motion to amend the presented budget by adding Bill's Home Service termite inspection service.

Jerry Coffey moved to limit debate by limiting a motion maker up to 5 minutes and other speakers up to 3 minutes. M/S/P

Jerry Coffey presented a rebuttal to Dave Fenner's motion.

Several Residents voiced their opinion in favor of the amendment.

Approval of the Amendment: M/S/P

Approval of the 2026 Budget with Bill's Home Service termite inspection service added. M/S/P Don Caudill and John Plantz. 30 in favor 4 opposed.

Board/Committee Reports:

Architectural Committee- Chuck Willie was absent. Report attached.

Ramada/Social Committee- Diane Plantz:

Ramada Report-2025

02-21-2026

Committee:

Marilyn Loomis

Karen Pitts

Diane Plantz

This past fall we completed a remodel / update of the Ramada kitchen. 2 individuals and 2 couples donated a total of \$700 to fund the remodel and the

labor was also donated. (No funds came from the general budget.) Future project is looking at making the outdoor area more accessible.  
Block Captains help organize social events.  
Current balance from donations, mostly from card players, is \$454.83.

Compliance Committee- Don Julien reviewed the Temporary parking policy along with the new signage being posted at the guest parking areas. There were several questions for clarification.

Nominating Committee/Board Election- Jerry Coffey Report attached

Grounds and Landscaping Committee- Peter Johnson was absent- Don Julien recapped activities over the past year with many projects remaining.

Roads Committee: Al Loomis reviewed the current Road Project schedule which has been sent to all Residents. Work has already begun with cuts made where patching is needed.

Member Participation:

Barb Blake thanked the HOA and is proud of how the meetings are run.

Pam Beck-concerns on landscaping of the common areas and asked about selling some of the common areas.

John Plantz wants to start an Advisory Committee to assist the Board.

Elizabeth Allard read a thank you note from Chuck and Carol Willie to Don Julien for his service to the HOA .

Don Caudill moved to adjourn at 10:33 AM

Following the adjournment of the Annual Meeting, the board met for the sole purpose to elect the officers.

Don Julien conducted the meeting using the nomination process.

Elizabeth Allard nominated Jerry Coffey for President. Sylveen seconded that motion. M/S/P

Elizabeth Allard nominated Sylveen Cook for Vice President. Jerry Coffey seconded that motion. M/S/P

James Trobec agreed to continue as Treasurer.

Jerry Coffey nominated Elizabeth Allard as Secretary. M/S/P

Jerry Coffey moved to appoint Don Julien as non-voting Recorder. M/S/P  
Meeting adjourned at 11 AM