

**Sunrise at Wigwam Homeowners Association**

P.O. Box 25466 Tempe, AZ 85285

*Nov. 11, 2020*  
~~September 30, 2020~~ 7:00 PM

Zoom Meeting

**Board of Directors - Open Meeting Minutes**

**I. Call to Order:**

- The meeting was called to order at 7:00 PM: With, Tyler Dixon, Lisa Juarez, Paul Krey, Hugh Thompson, Rocky Chavez; Jaime Allen from Kinney Management in attendance.

**II. Review and Approval of September 30, 2020 Open Session Meeting Minutes:**

- The minutes were discussed. A motion was made by Hugh and seconded by Lisa to approve the minutes as amended of typos. The motion was discussed and approved by unanimous vote.

**III. Treasurers Report:**

- Review of Financial Statements dated October 2020. A motion was made by Tyler, seconded by Hugh to accept the Financial Statements as presented. The motion was discussed and accepted by unanimous vote.
- Invoice approvals - N/A

**IV. Old Business / Follow-up discussion:**

- SmithCraft Monument Project – Permits pulled and equipment on lease.
- Play Structure – Should be fully put together by Thanksgiving or a little after.
- Paint Project – 74.81 % Submitted/Painted

**V. New Business: N/A**

**VI. Open Discussion: N/A**

**VII. Adjournment at 7:15 PM.** A motion was made by Lisa to adjourn, and seconded by Paul. The motion was discussed and approved by unanimous vote.

Respectfully Submitted, Jaime Allen, KMS

*Is amended*  
Minutes Approved by / Title / Date

*Lisa Juarez President 1/6/2021*