

Sunrise at Wigwam Homeowners Association

PO Box 25466
Tempe, Arizona 85285
(480) 820-3451

BOARD OF DIRECTORS OPEN SESSION MEETING MINUTES NOVEMBER 10, 2021

Board Members Present: Lisa Juarez, Hugh Thompson and Paul Krey.

Board Members Absent: Vicki James - 1 Vacancy

Management Present: Betsy Andona, Community Manager - Kinney Management

Homeowner's Present: 0 homes represented

Call to Order: A quorum was established with three (3) out of five (5) Board members present. The meeting held virtually via Zoom was called to order at 7:02pm by Lisa.

Approval of Previous Meeting Minutes: A motion was made, seconded and carried unanimously to approve the meeting minutes from the September 8, 2021 as presented.

Financial Report: The October 2021 Financial Statements were reviewed; a motion was made, seconded and carried unanimously to approve them as presented.

- 2020 Financial Compilation Review/Approval – A motion was made, seconded and carried unanimously to approve the Revised 2020 Financial Compilation as submitted.

Unfinished Business:

- Southwest Gas Easement Request – A motion was made, seconded and carried unanimously to proceed with granting Southwest Gas the Easement Request and proposal they have submitted.

- Wall Separation Issue – Manager is waiting for the Mason inspection and proposal; Board discussed having all of the common walls inspected.

New Business:

- 2022 Draft Budget - A motion was made, seconded and carried unanimously to accept the 2022 Budget as presented. There will be NO assessment increase for 2022.

- 2022 Meeting Dates – The Board would like to continue to meet on the 2nd Wednesday of the ODD months.

Additional Items: None at this time.

Homeowner Forum: No Homeowners present on this call.

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Next Meeting: The next meeting will be on January 12, 2022 at 7:00pm via Zoom.

Adjournment: There being no further business to discuss the meeting was adjourned at 7:37pm.

Respectfully Submitted on Behalf of the Board of Directors for
Sunrise at Wigwam Homeowners Association

Betsy Andona, CMCA, CCAM, CAAM

Community Manager

Kinney Management Services


Approved and Accepted – Signature by Board Secretary

07/20/22
Date