

**PECAN GROVES ESTATES II HOMEOWNERS ASSOCIATION**  
**P.O. BOX 25466**  
**TEMPE, ARIZONA 85285-5466**  
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**ANNUAL MEETING MINUTES**

KMS Offices 6303 S. Rural Rd. Tempe, AZ

April 13<sup>th</sup>, 2015 - 7:00PM

- **Call to Order: 7:00PM**
- **Quorum confirmation(10%=17):** 26 Ballots were received
- **Review and approval of previous minutes:** Motioned to approve by Greg, 2<sup>nd</sup> by Marsha – all in favor-Approved
- **Introduction of Attendees:** Elizabeth Light, Jerry Cook, Matt Dill, Steve Roehling, Greg Lind, Marsha Speicher, Dan Corsetti, Andy Hernandez, Kevin Holland and Sharryn Kuhlman.
- **Election of Directors**
  1. **Nomination from the floor:** None
  2. **Introduction of Candidates:** Sharryn Kuhlman
  3. **Voting**
  4. **Vote counting:** 26 ballots were received.
  5. **Announcement of results:** Motioned by Kevin and 2<sup>nd</sup> by Andy to accept the election of Sharryn by Acclamation – all in favor-Approved.
- **Financial Summary:** Steve Roehling presented that the Income at the end of 2014 was below budget by \$2,500, expenses were below budget by \$83 and Total Assets were \$69,021.27
- **Open Forum:** There were brief discussions about architectural submittals and violations in general.
- **Adjournment: 7:22PM**