

PECAN GROVES ESTATES II HOMEOWNERS ASSOCIATION
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ANNUAL MEETING MINUTES

KMS Offices 6303 S. Rural Rd. Tempe, AZ

April 6, 2020 - 7:00PM

This meeting was held via telephone conference due to the COVID 19 Virus

- **Call to Order: 7:00PM**
- **Quorum confirmation(10%=17):** 29 Ballots were received
- **Review and approval of previous minutes:** Approved by General Consent.
- **Introduction of Attendees:** Greg Lind, Jeff Johnson, Dan Corsetti, and Sharryn Kuhlman and Mindy Douglas. Scott Darnall and Debbie Tribioli was in attendance for KMS. One homeowner also joined the conference.
- **Election of Directors**
 1. **Nomination from the floor:** None
 2. **Introduction of Candidates:** Dan Corsetti
 3. **Voting:**
 4. **Vote counting:** 29 ballots were received.
 5. **Announcement of results:** Election is uncontested. Dan is elected for a 3 year term.
- **Financial Summary:** Jeff Johnson presented a short review.
- **Open Forum:** Homeowner Eric Kostelich thanked the Board members for all of their hard work.
- **Adjournment: 7:07PM**