

**Pecos Vistas Homeowners Association
Annual Meeting Minutes
Chandler Sunset Branch Library
August 18th, 2009**

Meeting Called to Order: 6:30PM by President Laura Manella

Present: Directors: Steve Goertzen, Laura Manella, Cathy Downing, Vicky Varga
Brown Management: Diana Ebertshauser
Excused: David Hyams

Agenda Items:

- A. Minutes approved for the Annual Meeting 2008.
- B. Introduction of Current Board. David Hyams identified as outgoing Board member.
- C. President's Report for Past Year
 - a. See Newsletter for highlights.
- D. Treasurer's report for 2008-2009 reviewed
- E. Election of New Board Members
 - a. No candidate/nomination – election not held.
- F. Candidate Forum
 - a. Board will function with 4 members since no additional candidate
 - b. Board can appoint a candidate at anytime
 - c. With 4 members, any vote still requires a majority to approve
- G. Open Forum
 - a. Skunk issues have been noted in the surrounding area and the City of Chandler is responsible for the trapping of the animals
 - b. Thanks to the Architectural Review Committee for the work they have done for the year

Motion to adjourn voted 4 - 0. Adjourned at 7:00PM.