

**SAN IGNACIO HEIGHTS HOA**  
**Special Board of Directors Meeting**  
**January 31, 2009**  
**1:00 p.m.**

**Minutes**

1. **Members present:** Bill McGovern, Jane Bryant, Marilyn McClellan, Bob Mitacek, and Ivars Vecbastiks. **Visitors:** Bill and Marlynn Allen, Bob Blair, Doug and Marcia Jurgens, Chuck McAninch, and Gloria McGovern.
2. **Call to Order:** After declaring a quorum of 3 members present, Bill called the meeting to order at 12:59 p.m.
3. **Corrected Minutes – December 18, 2008:** **Jane moved and Bob seconded a motion that the Minutes of December 18, 2008 be accepted as corrected. Motion passed.**
4. **January 15, 2009 Minutes:** **Bob moved and Jane seconded a motion that the Minutes of the Regular Board Meeting of January 15, 2009 be accepted as presented. Motion passed.**
5. **Annual Meeting, February 12, 2009:** Bill announced that Captain Melissa Smith of the Green Valley Fire District will be the guest speaker at the 2009 Annual Membership Meeting.
6. **Arizona Corporation Commission report:** **Jane moved and Bob seconded a motion that Bill file an amendment with the Arizona Corporation Commission of the Financial Report for 2007 contained in the 2008 Annual Report filed on April 23, 2008. Motion passed.**
7. **Tabled Motion regarding Secretary:** Bill asked Bob if he wanted to bring back to today's meeting the motion tabled on January 15, 2009. Bob replied that he did not want to bring it back at this time.
8. **Date of next Board meeting:** The next Regular Board Meeting is scheduled for Thursday, February 19, 2009, 3:00 p.m. at the Ramada.
9. **Adjournment:** The meeting was adjourned at 1:52 p.m.

**Minutes submitted by:**

Marilyn McClellan, Secretary  
SIH HOA Board of Directors