

**Dorado Country Club Estates Master Association  
Board of Directors Meeting  
Radisson Suites Tucson  
6555 E Speedway Blvd  
Tucson, AZ 85710**

**ANNUAL MEETING MINUTES**

**DATE:** January 18, 2017

**CALL TO ORDER:** President Kathy Bayer called the meeting to order at 6:50 PM

**OFFICERS**

President	Kathy Bayer	Present
1 <sup>st</sup> Vice President	Susan Knowles	Present
2 <sup>nd</sup> Vice President	Trish Cheney	Present
Secretary	Jane Glasser	Present
Treasurer	Sue Teaney	Present
Management	Claudia White	Present

**DIRECTORS**

**PRESIDENTS**

Village A (1 & 16)	Jan Sleeper	Present	David O'Hern	Absent
Assoc 2 (6, 7, 18, 19, 40)	Gary Haun	Present	Tom Gardner	Absent
Assoc 3 (8, 11, 32)	Robyn Pittman	Present	Anne Stericker	Absent
Block 3	Susan Knowles	Present	Susan Knowles	Present
Block 4	Jane Glasser	Present	Joe Wilkinson	Absent
Block 5	Lynda Hubar	Present	Tom Stauss	Absent
Blocks 9 & 10	Felix Maguire	Present	Janet Stephens	Present
Block 14	Trish Cheney	Present	Trisha Ingalls	Absent
Block 17	Jack Geary*	Present	Dick Sexton	Present
Block 50	Joe Kamrowski	Present	Rodrigo Diaz-Brown	Absent
Block 60	Kristina Rustici	Present	Debbie Peters	Absent
Block 70	Frank Morton	Present	Eddie Nordstrom	Absent

\*Represented by Dick Sexton.

**MINUTES TAKEN BY:** Claudia White, CMCA (Management)

**QUORUM WAS PRESENT.**

**INTRODUCTION:** Directors, Presidents, guests and the current Board were introduced.

**TREASURER'S REPORT:** Sue Teaney presented the Treasurer's Report. The road reserves were analyzed extensively and it was noted that since 2011 funds were not always allocated to roads therefore the reserve was replenished to \$55,622.01. The majority of the money is at Compass and there is a CD at Vantage West which will be redeemed in February 2017 and added to the reserve funds.

Provided in the annual meeting packet were a Balance Sheet as of December 31, 2016, a Profit & Loss Statement as of December 31, 2016, and the 2017 Budget.

**APPROVAL OF MINUTES:** Dick Sexton moved to approve the minutes of the January 20, 2016 Annual Meeting. Robyn Pittman seconded the motion. The motion carried.

**ELECTION OF OFFICERS:**

- There were no nominations from the floor or Write Ins on the Ballots received from the sub-associations.
- On the Ballot was Kathy Bayer for President, Susan Knowles as 1<sup>st</sup>.Vice-President, Trish Cheney as 2<sup>nd</sup> Vice-President, Jane Glasser as Secretary and Sue Teaney as Treasurer.
- The nominations were closed, Ballots collected and tallied.
- Kathy Bayer was elected as President, Susan Knowles as 1st Vice-President, Trish Cheney as 2<sup>nd</sup> Vice President, Jane Glasser as Secretary, and Sue Teaney as Treasurer, all unanimously by ballot.

**PRESIDENT'S YEAR IN REVIEW:** see attached

**ROADS REPORT:** see attached

**ADJOURNMENT:** A motion to adjourn the meeting at 6:50 p.m. was approved by unanimous consent.