

**LA ESPERANZA TOWN HOMES**  
**MINUTES OF THE MEETING OF THE**  
**BOARD OF DIRECTORS**  
**JANUARY 14, 2023, AT 10:30 AM AT THE POOL AREA**

1. The meeting was called to order at 11:10 am by the president.
2. There were present the board:
  - Tim Slota – President
  - Phil Kinney – Vice President
  - Byron Bennett – Secretary/Treasurer

Also present - Lorna De La Ossa, Property Manager from Bidegain Realty AND Julie Garcia and Kathleen Viggiano – the 2 newly elected directors.

3. The directors voted for positions:
  - a. President – Byron motioned; Julie seconded for Tim to be President – it was unanimous.
  - b. Vice President – Tim motioned; Byron seconded for Kathleen to be Vice President.
  - c. Secretary – Kathleen motioned; Tim seconded for Julie to be Secretary.
  - d. Treasurer – Kathleen motioned; Julie seconded for Byron to be Treasurer.
4. Budget was approved unanimously with the following changes – increase in pool service to \$5400 annually and increase in plumbing to \$2500.00 annually, there will be a change in the monthly reserve deposit to \$382.75 per month.
5. The meeting minutes from August 13, 2022, were not read, but previously reviewed and were unanimously approved.
6. Kathleen Viggiano discussed the tree that makes a mess in her yard, and she would like to remove the tree at her expense. Lorna will contact Trees R Us and Arizona Tree to give us proposals.

Meeting was adjourned at 11:30 AM