

# VERDE VILLAGE PROPERTY OWNERS ASSOCIATION

## BOARD MEETING MINUTES OF SEPT 2, 2013

**VVPOA Board Officers:**  
**President:** June Hayes  
**Vice President:** Kathy Bucher

**DIRECTORS ATTENDING:** Unit 5 Gene Carrigan, Unit 6: Kathy Bucher, Unit 4 Bill Hayes

**Secretary:** Margaret Lais  
**Treasurer:** Krys Vogler

Guests in attendance: 0

Minutes Presentation date: OCTOBER 7, 2013

Meeting called to order at 6:45pm by President June Hayes.

1. Pledge of Allegiance
  2. Presentation of Minutes for approval: Secretary Lais
  3. Presentation of Financials for approval: Treasurer Krys Vogler
  4. **ANNOUNCEMENTS BY PRESIDENT:** June Hayes
    - a. The month of June we had very few or no hall rentals resulting in a negative cash flow
    - b. This month more money is going out than coming in to replace it, for example, fire suppression yearly recharge and safety check.
    - c. Roof Swamp coolers, one has a very weak leg, and it needs to be propped up, while awaiting Gene to hire someone to clean and service the unit for next winter.
    - d. Sweet Sixteen party, resulted in a toilet blockage in the men's room, inside stall.
  5. **Motions:** Architectural Committee:
    - a. Bill Hayes proposed a slight increase in Architectural Committee Fees. The motion was offered, and there was a unanimous vote to increase the fees slightly.
    - b. Secondary to the first motion, and after considerable discussion, Bill Hayes also made a motion to The Board of Directors, who voted unanimously to begin charging a small fee for solar system installation.
3. **NEW BUSINESS:** June was contacted by a Political Activist – He was formerly a Conservative lawyer, and anti ACLU, perhaps we could get him to write a brief, possibly threaten a lawsuit against the county or city Also Verde Santa Fe: Pro HOA Amante. He is also involved in protesting mode. We don't believe he has time to assist us, however.

Adjourn: Gene Carrigan proposed a motion that we adjourn which was seconded and passed unanimously.

Note below was added 11/04/2013

After reading these minutes at the Board Meeting of October 7, 2013, a few minor corrections needed to be made, and since these minutes were voted on during October 7<sup>th</sup> board meeting, and were accepted as written, after those afore-mentioned corrections were made, June Hayes stated that the minutes would not need to be read again, just corrected and then filed.

Maggie Lais

Secretary

**ARIZONA CORPORATION COMMISSION**  
**Corporations Division**

1300 West Washington Street  
Phoenix, Arizona 85007-2929  
(602) 542-3285

400 West Congress Street, Suite 221  
Tucson, Arizona 85701-1347

**NOTICE OF PENDING ADMINISTRATIVE DISSOLUTION**

To:  
L RICHARD MABERY  
234 N MONTEZUMA ST  
PRESCOTT, AZ 86301

Effective Date: 09/04/2013

Corporation Name: VERDE VILLAGE PROPERTY OWNERS' ASSOCIATION  
File Number: -0088130-4

The Arizona Corporation Commission has determined that the following grounds exist under A.R.S. §10-1420 & 10-11420 **for dissolving your corporation**. If your corporation does not correct each ground for dissolution or demonstrate to the reasonable satisfaction of the commission that each ground determined by the commission does not exist, then the commission shall administratively dissolve your corporation after a period of not less than sixty days from the effective date of this notice.

ONE OR MORE OF THE CORPORATION'S ANNUAL REPORT(S) ARE PAST DUE. THE CORPORATION IS IN DANGER OF BEING ADMINISTRATIVELY DISSOLVED UNLESS ALL PAST DUE REPORTS AND ASSOCIATED FILING FEES ARE SUBMITTED WITHIN SIXTY DAYS OF THE EFFECTIVE DATE OF THIS NOTICE. IF YOU HAVE MAILED THE ANNUAL REPORT OR REPORTS WITHIN THE LAST 30 DAYS, PLEASE CONTACT OUR ANNUAL REPORTS SECTION AT 602-542-3285 TO VERIFY THE DOCUMENTS AND PAYMENT HAVE BEEN RECEIVED.



Arizona Corporation Commission  
Annual Reports Section  
(602) 542-3285

Questions can be directed to:

Phoenix (602) 542-3285 or Toll Free 1-(800) 345-5819.

Please ask to speak with an examiner in the Annual Reports Section.

07/31/2014

Arizona Corporation Commission  
State of Arizona Public Access System

5:15 PM

**Corporate Status Inquiry**

File Number: -0088130-4

Corp. Name: VERDE VILLAGE PROPERTY OWNERS' ASSOCIATION

**This Corporation is NOT in Good Standing for the following reasons:**

2014 ANNUAL REPORT WAS DUE ON 05/28/2014