

**The Springs at Santa Rita HOA
Annual Homeowners' Meeting
January 25, 2025 – 3:00 p.m.
SRS Rec Center, Anza Room & via Zoom**

Board Members Present: Bruce Greishaber, President; Vice-President (Vacant); Cathy Roberts, Secretary; Sharon Toborg, Treasurer; Victor Frankfather, Infrastructure; Rick Fillion, ARC; Jim Owen, Grounds.

Homeowners Present: 59 lots represented including 4 via Zoom (44 needed for quorum). Total members present were 86.

Call to Order: President Greishaber called the meeting to order at 3:00 p.m. Proof of meeting notice and a quorum of homeowners were verified.

Rick Fillion made a motion to approve the minutes of the January 27, 2024, Annual Meeting. Second Sharon Toborg. The minutes were approved.

President Grieshaber announced that there were five vacancies on the Board and five volunteers who agreed to run for election. John Kangas moved to vote onto the Board by acclamation Lynn Daniels-Anderson, Bruce Greishaber, Bob Muldoon, Sharon Toborg, and Cathy Roberts. Second Bob Fillion. The motion passed. There will be an executive meeting immediately following the annual meeting to determine who will fill each Board position and associated term (one 1-year term due to the resignation of the Vice President in 2024).

The following reports were presented and are posted on the website and filed for reference: President, Vice President, Finance, ARC, Grounds, Infrastructure, and Reserve Committee.

Sandie Stone gave a overview of the Santa Rita Springs Master Association and asked that members sign absentee ballots so that they could conduct an annual meeting February 3, 2025.

Bruce Greishaber thanked Jim Owen for his many years of great service to the Community as our Grounds Chair. He also announced that we are honoring one of our residents at this meeting; Mr. Jimmy McGraw, 103-year-old veteran of WWII, POW, and currently residing at the Arizona State Veterans Home in Tucson.

Open forum discussions included contract services with Republic Services and fire safety awareness and prevention in and around our community.

Adjournment: The meeting adjourned at 4:10 p.m.

Cathy Roberts, Secretary

The next scheduled HOA Board Meeting will be on
February 11, 2025, at 2:00 p.m. in the SRS Rec Center, Anza Room & Via Zoom

Remember to check The Springs Web site: <http://www.thespringshoa.org>