

UNAPPROVED

**The Springs at Santa Rita HOA
Annual Homeowners' Meeting
January 31, 2026 – 3:00 p.m.
SRS Rec Center, Anza Room & via Zoom**

Board Members Present: Bruce Greishaber, President; Lynn Daniels-Anderson, Vice-President; Cathy Roberts, Secretary; Sharon Toborg, Treasurer; Rick Fillion, ARC; Jim Clausen, Grounds; Victor Frankfather, Infrastructure.

Homeowners Present: 79 lots represented including 2 via Zoom (44 needed for quorum). Total members present were 88.

Call to Order: President Greishaber called the meeting to order at 3:15 p.m. Proof of meeting notice and a quorum of homeowners were verified.

Sharon Toborg made a motion to approve the minutes of the January 25, 2025, Annual Meeting. Second Cathy Roberts. The minutes were approved.

President Grieshaber announced that there were three vacancies on the Board and three volunteers who agreed to run for election. Mike Dant moved to vote onto the Board by acclamation Lynn Daniels-Anderson, Jim Clausen, and Rick Fillion. Second Bob Muldoon. The motion passed. There will be an executive meeting immediately following the annual meeting to determine who will fill each Board position.

Bruce Greishaber announced that our Office Manager, Jeannie McGaughey, will be retiring following the 2027 annual meeting. Anyone interested in applying for this paid position with the HOA should contact the HOA. It was highly recommended that strong Excel/database base skills will be required.

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.

Sharon Toborg announced that, due to increasing commitments, she will be resigning as Chair of the Reserve Committee. Again, strong Excel/database skills are needed as well as a commitment to maintain our community reserves. Anyone interested should contact Sharon.

Open forum discussions included discussions about the value of our volunteers, the need for more, and a strong request from the Light Bulb Committee that absentee homeowners do **not** shut off the power to their homes while they are away.

Adjournment: The meeting adjourned at 4:30 p.m.

Cathy Roberts, Secretary

The next scheduled HOA Board Meeting will be on
February 10, 2026, 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>