

UNAPPROVED

**The Springs at Santa Rita HOA  
Board of Directors' Meeting – Zoom Meeting  
May 12, 2026 – 2:00 p.m.**

Board Members Present: Bruce Grieshaber, President; Lynn Daniels-Anderson, Vice President; Cathy Roberts, Secretary; Sharon Toborg, Treasurer; Rick Fillion, Victor Frankfather, & Jim Clausen, Directors.

Call to order: President Grieshaber called the meeting to order at 2:00 p.m. The roll was taken and a quorum was present. Homeowners present in person and via Zoom 25.

**MSVA\***: Sharon Toborg moved to approve the minutes of April 14, 2026, Board meeting as posted. Second Victor Frankfather.

**Treasurer's Financial Report:**

Checking / Savings Balance	04/30/2026	\$736,578.77
Reserve Fund Savings	04/30/2026	\$602,950.48
Operating Fund Savings	04/30/2026	\$129,753.66
Operating Fund Checking	04/30/2026	\$ 3,874.63

Sharon Toborg presented the Treasurer's report. The Board accepted the Financial Report, and it will be filed for audit.

Reports presented and posted on the website: President, Vice President, ARC, Grounds, and Infrastructure.

**MSVA\***: Victor Frankfather moved to delegate to the Board Secretary (or Pro-Tem) the duty of generating meeting agendas. Second Sharon Toborg.

**MSVA\***: Sharon Toborg moved to approve the revised Office Manager Position Description. Second Rick Fillion.

Discussion centered around the new Arizona legislation regarding requirements for HOA Open and Closed meetings.

The meeting was adjourned at 3:20 p.m.

Respectfully submitted,

Jeannie McGaughey  
Office Manager

**The next scheduled monthly HOA Board meeting – September 8, 2026, 2:00 pm  
Remember to check The Springs Website: <http://www.thespringshoa.org>**

\*MSVA--Motion made, seconded, voted, and approved.

\*MSVF--Motion made, seconded, voted, and failed.