

**ALTA VISTA HOA
BOARD OF DIRECTORS MEETING
JULY 17, 2023
ANNUAL MEETING MINUTES**

CALL TO ORDER: 6:04pm

ATTENDANCE: Katie Cayton, Abdurazak Abdurhman for the HOA Board; Jayna Van Den Einde for Kinney Management Services and 5 homeowners in attendance.

CERTIFICATION OF QUORUM: One candidate was received, Krystal Harding. By-Laws require 10% of the HOA received as votes (4.5/5 ballots needed). Five ballots were received so quorum has been achieved.

ELECTION RESULTS: Krystal Harding is elected to the open HOA Board position. That is a 3 year term that will begin today and go through July 2026. Congratulations, Krystal. Jayna asked Krystal to tell the members a little bit about herself. Krystal is originally from Virginia and moved to Arizona eight years ago. She is an original owner in the community. She is very proud of the community and the new things happening at the property and will be pleased to serve the HOA to the best of her abilities. Jayna asked if anyone had any questions for Krystal and there were none.

There were no other topics for the Annual Meeting so Jayna adjourned the meeting.

ADJOURNMENT: 6:08pm