

Tonto Hills Improvement Association

President: Robyn Baker
Vice President: Nancy Nelson
Treasurer: Kathy Kuchta
Secretary: Chris Prentice

BOARD OF DIRECTORS MEETING MINUTES - APPROVED

February 5, 2025 –via Zoom only

Board Members – Sandra Abbey, Robyn Baker, Don Belousek, Kathy Kuchta, Nancy Nelson, Paul O'Connor, Chris Prentice, Brian Richard, David Tappe

- I. Call to Order at 6:32pm
- II. Roll Call
 - A. Present – Sandra Abbey, Robyn Baker, Don Belousek, Kathy Kuchta, Nancy Nelson, Paul O'Connor, Chris Prentice, Brian Richard, and David Tappe
 - B. Guests – Merilee Edwards, Jacki Hoagland, Rick Nelson, Samantha Medi, Tom Medi and Carol Stedman, Michael's iPad
- III. Opening Remarks – None
- IV. Open Forum – No Comments
- V. Consent Agenda Items:
 - A. Acceptance of Meeting Agenda of 2/5/25
 - B. Approval of Meeting Minutes of 1/15/25
 - C. Approval of Executive Session Meeting Minutes of 1/15/25
 - D. Nancy Nelson motioned to accept all Consent Agenda Items; Sandra Abbey 2nd.
- VI. New Business
 - A. Chris Prentice motioned to approve the ACC and THIA Ballot for distribution; Nancy Nelson 2nd. Motion passed unanimously.
 - B. Nancy Nelson motioned to approve the Agenda for Annual General Meeting (AGM); Paul O'Connor 2nd.
- VII. Announcements
 - A. Future Meeting Dates
 - i. AGM set for 3/26/25 at Christ the Lord Lutheran Church and via Zoom
 - ii. Installation of the new Board of Directors tentatively set for 4/2/25.
 - B. Future Board Agenda Items
 - i. None
- VIII. Adjournment
 - A. Chris Prentice motioned to adjourn the meeting at 6:40pm; David Tappe 2nd.
- IX. Executive Session to follow at 7pm.

Approved 04/02/2025
Chris Prentice, Secretary