

TONTO HILLS IMPROVEMENT ASSOCIATION
BOD MEETING MINUTES
MARCH 25, 2014

Call to Order: 6:22 p.m.

Members present: Carol Landauer, Rick Leach, Cheryl Kaufman, Diana Cole, Richard Grady, Dick Mochy Tom Caglioti, and Jackie Hoagland,

Members absent: Charlene Lavinger

Opening Comments: This is a special meeting prior to the AGM to approve one motion.

Secretary's Report: None

Treasurer's Report: None.

Communications and Reports: None

Old Business:

1. **DWID New Building Documents:** Richard made a motion that "A Document titled "Governance Document Locations," listing THIA, ACC, DWID, and County governance documents, will be passed out or mailed to buyers/owners at: 1) any land transaction, and 2) at all ACC initial Pre-Design build meetings. The document will contain the links to the documents on the TontoHills.org and the Mariccopa.gov websites." Tom 2nd the motion. The motion was approved.

New Business: None

Adjournment:

6:30 p.m. – A motion to adjourn was made and approved.