

Tonto Hills Improvement Association

President: Michael Jans
Vice President: Ann Dichiara
Treasurer: Mark LaLiberte
Secretary: Diana Cole

Board of Directors Executive Session Minutes Tuesday, March 9, 2021 6:30

Due to the pandemic, this meeting was conducted via Zoom webinar.

- I. Call to Order: 6:35 p.m.
 - A. An Executive Session is being called pursuant to THIA Bylaws Section 10.0, #2 Pending or contemplated litigation or legal questions.
- II. Roll Call
 - A. Present – Diana Cole, George Hoxie, Michael Jans, Mark LaLiberte, Jamie Norris, Jim Gibbs
 - B. Absent – Bud Tolp, Jacki Hoagland, Ann DiChiara
- III. Discussion on Lot 40 and the board sending a letter to the owners asking them to comply with ACC requests. Mark LaLiberte made a motion that a letter be sent from the Board to Lot 40 requesting compliance with ACC requests. Jim Gibbs -2nd. Motion passed.
- IV. Adjournment – Mark LaLiberte made a motion to adjourn at 7:06 PM. Diana Cole 2nd. The meeting was adjourned.

Diana Cole 4/7/21

Diana Cole, Secretary