###### Short PatLakeLake Patagonia Ranch Property Owners Association A

**Representing Units II, IV and VI**

**1214 Highway 82**

**Nogales, Arizona 85621**

**LPRHOA@gmail.com**

**2022 Annual Meeting Minutes**

Meeting Location: Wild Horse Restaurant

309 W McKeown Ave

Patagonia, AZ 85624

Meeting Date & Time: 10/15/2022 10:00 AM

1. **CALL TO ORDER:** The President called the meeting to order at 10:06
2. **INTRODUCTION OF THE BOARD:** The President introduced the members of the Board. Board members present were Vanessa Register, Alex Castaneda, Eileen Doolin, Robert Paulsen. Karen Rollins absent.
3. **CALL TO PUBLIC FOR COMMENT:** No comments from members or guests.
4. **ELECTION**

* Election by Default – Only two applications received, Karen Rollins and Vanessa Register.
* Alex moved to accept Karen Rollins and Vanessa Register to the Board of the Lake Patagonia Ranch POA-A. Eileen seconded the motion. Motion approved unanimously.

1. **OFFICER REPORTS**

PRESIDENT’S REPORT:

* WebSite – Thanked Jim Manwaring for developing and managing the website.
* Directory – No new names to add as an email was sent out and no one replied. Invited association members present to add their names and contact information to the website directory. Website address was provided.
* Rio Rico Harshaw 138 kV Transmission Line Project - Discussion and hand out.

VICE PRESIDENT’S REPORT:

* Escalation Policy explained.

SECRETARY’S REPORT: No report from the Secretary.

TREASURER’S REPORT:

The Treasurer provided handouts of the Jan 1 through Sep 30 P&L Statement, the Sep 2022 Balance Sheet, and the Budget for the year including the proposed 4th qtr payments.

* In summary: Total Income $4452.18; Total Expense $1235.92; Net Income $3216.26. September Balance Sheet: Total Assets $23982.36; Total Liabilities & Equity $23982.36.
* Operating with fewer expenses but more services.
* Explained the purchase and benefits of Quick Books.
* Brief Q&A

1. **CONCLUSION**

The President concluded with a summary of the Board’s activities throughout the year.

1. **ADJOURNMENT**

The meeting adjourned at 11:35 AM. The next Annual Meeting will be scheduled for October 2023 on a day, time, and location TBD.