

De Anza Links Homeowners Association

Minutes Board of Directors' Meeting (ZOOM)

May 3, 2024
10:00 AM

GVR – Abrego South
1065 S. Abrego Drive
Green Valley, AZ

Present:

Directors:

Dan Meyers – President
Pat Buske – Treasurer / Vice President
Linda Eckstein

Management:

John Garen

Homeowners:

Kathy Karsten

Call to Order

The meeting was called to order at 10 AM and a quorum was present.

NEW BUSINESS

- *Insurance*
Motion made, seconded and approved with a unanimous vote after further discussion to change insurance carrier from American Family Insurance to USLI for an annual savings of approximately \$1,350 at a cost of \$1,695 and authorizing John Garen of Santa Rita Management Services to sign and submit the application to the local agent (Donald Ehrlich).
- *Pre-Emergent*
Motion made, seconded and approved with a unanimous vote after further discussion to have Valscape provide a pre-emergent application prior to or early into the 2024 monsoon.

MEMBER CONCERNS

The floor was opened to member comments, questions and/or concerns. With no comments or concerns, the floor was closed.

Adjournment

With no further business to discuss, a motion to adjourn the Board meeting at 10:20 AM was made, seconded and passed with a unanimous vote.

Next Meeting Date – TBD

APPROVED

Date

Minutes submitted by Joyce Garen, Santa Rita Management Company