

**San Ignacio Golf Estates Homeowners Association**  
**Board Meeting**  
**February 20, 2019**  
**GVR Canoa Hills Recreation Center**

Attending: Board Members Richard Kidwell, Karen Pickering, Jeffrey Fotheringham, Susan Stanford and Jeffrey Benoy and outgoing board members Floyd White and Tom Wilsted. Board member Barbara Knutson was unable to attend.

1. The meeting was called to order by Vice-President Richard Kidwell at 1:20 p.m.
2. At the suggestion of Vice-President Richard Kidwell, the new board discussed the proposed plan to repair and recoat the roads that was approved at an earlier SIGE board meeting.  
**Action: By a unanimous vote the new board indicated its approval to move forward with the road repairs. Former president Floyd White will sign the contract on behalf of the board and will oversee the work over the coming spring months.**
3. Election of Officers – The board discussed various options for persons to fill various board positions.  
**Action: The following board members were elected: President – Richard Kidwell, Vice-President Jeff Benoy, Secretary – Karen Pickering, and Treasurer – Michael Fotheringham.**
4. The board discussed the need to fill various committee assignments and recruit new members as needed. Several committees must be chaired by board members and those individuals need to be appointed.  
**Action: The board agreed to meet again in the next 2-3 weeks to begin filling positions and plan how the Architecture and Maintenance committees will be staff and operated. They will also make decisions on filling various other committee positions at that time.**

The meeting adjourned at 1:55 p.m.