

AGENDA  
SAN IGNACIO VISTAS, INC. BOARD MEETING  
Monday, January 13, 2025  
2:00 PM  
CANOA RANCH RECREATION, AMADO ROOM

Open Forum - Time limit of 5 minutes per homeowner

1. COMMITTEES REPORTS

**A) Architectural**

Glen Seela, Board Rep

- 1) Applications since last Board meeting

**B) Maintenance - Landscape Sub-Committee**

Joyce Bulau, Chair

- 1) Monthly Report

**C) Maintenance - Road Sub-Committee**

Larry Johnson, Chair

2. OFFICER'S REPORTS

**A) President**

Joyce Bulau

- 1) President's Report
- 2) Board Terms Up for Reelection

**B) Treasurer**

Marianne Bishop

- 1) Financial Report as of December 31, 2024
- 2) QuickBooks

ACTION

**C) Secretary**

Amy Cordova

- 1) Annual Meeting Details
- 2) Ratify Minutes November 2024 Board meeting
- 3) 2025 Dues report
- 3) Newsletter
- 5) GVR Reservation Status

3. CONTINUING BUSINESS

4. NEW BUSINESS

5. ADJOURNMENT

Next Board Meeting: Monday, February 10, 2025  
PLACE: CANOA RANCH, AMADO RM.  
TIME: 2:00 P.M.