

Reflections in the Catalinas Condominium Association

c/o AAM, LLC

215 W Giaconda Way, Ste. 161 – Tucson, AZ 85704

520-219-7200 / FAX: 520-219-9324

2023 Annual Meeting

January 26, 2023 at 6:00 p.m.

Onsite Clubhouse

and via Zoom Conference

Meeting ID: 884 4362 3515 Passcode: 939393

AGENDA

- I. Call to Order**
- II. Introductions**
Board Members
Management
Candidates
- III. Verification of Quorum**
- IV. Review of 2022 Annual Meeting Minutes**
- V. Election**
Nominations from the floor
Collect final ballots
- VI. Financial Review – December 2022 Year End**
- VII. Answers to Questionnaires/ Open Discussion**
- VIII. Election Results**
- IX. Adjournment**

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215 W. Giaconda Way Ste 161, Tucson AZ 85704

2022 Annual Meeting
January 27, 2022 at 6:00pm
Location: Onsite Clubhouse and Via Zoom

Minutes

- I. Call to Order
The meeting was called to order at 6:00 p.m.
- II. Introductions
Board members present were Sandra Wilson, Kara Schwartzman, Robert Marcialis, Karen Koone and Larry Piedmont. Management staff present was Lisa Contreras, Community Manager.
- III. Verification of Quorum
Quorum of 10% (14 lots) was attained with 54 lots being represented by mail in ballot or in person.
- IV. Review of Last Annual Meeting Minutes
The 2021 Annual Meeting minutes were reviewed and with no objection heard were approved.
- V. Financial Review
The December 2021 year end financials were reviewed. The Balance sheet reflected Operating Funds of \$78,205 and Reserve Funds of \$726,466.
- VI. Election Results
There were two seats open on the board for the election. The two candidates on the ballot were Karen Koone and Anita Eyring.

Karen Koone and Anita Eyring were elected to the Board of Directors.
- VII. Answers to Questionnaires/Open Discussion
Questions and comments received, were addressed by Management and board members present.
- VIII. Adjournment
The meeting was adjourned at 7:10 p.m.

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Questionnaire

Date: Thursday, January 26, 2023

Location: Community Clubhouse – 6255 N. Camino Primeria Alta, Tucson AZ 85718

Time: 6:00PM/Sign-in Time 5:30PM

The Annual Meeting for Reflections in the Catalinas Condominium Association has been scheduled for the date, time, and location noted above. Please address the following question(s):

Solna panel for roots + curvants

This form must be received by the Association via email at a Eisenhower@associatedasset.com, or fax to 520-219-9324 by Friday, January 20, 2023.

Optional

Name: Jerry Cople

Mailing Address: Unit 100

DO NOT MAIL THIS FORM WITH YOUR BALLOT.