

**The Springs at Santa Rita HOA
Board of Directors' Meeting – Zoom Meeting
February 10, 2026 – 2:00 p.m.**

Board Members Present: Bruce Grieshaber, President; Lynn Daniels-Anderson, Vice President; Cathy Roberts, Secretary; Sharon Toborg, Treasurer; Victor Frankfather, & Jim Clausen, Directors. Excused: Rick Fillion.

Call to order: President Grieshaber called the meeting to order at 2:00 p.m. The roll was taken and a quorum was present. Homeowners present in person and via Zoom 23.

MSVA*: Sharon moved to approve the minutes of January 13, 2026, Board meeting as posted. Second Jim.

Treasurer's Financial Report:

Checking / Savings Balance	01/31/2026	\$740,494.42
Reserve Fund Savings	01/31/2026	\$585,657.55
Operating Fund Savings	01/31/2026	\$138,585.48
Operating Fund Checking	01/31/2026	\$16,251.39

Sharon presented the Treasurer's report. The Board accepted the Financial Report, and it will be filed for audit.

Reports presented and posted on the website: President, Vice President, Grounds, and Infrastructure.

MSVA*: Sharon Toborg moved to appoint Sylvia Collins as the in-house annual auditor for The Springs. Second Victor Frankfather.

MSVA*: Bruce Greishaber moved that the Board authorize Sharon Toborg to apply for a business card in the name of The Springs HOA, Inc., for use by the HOA Office Manager. Second Cathy Roberts.

Gene McGaughey (GVC Representative) shared with the audience a GVC petition for the Arizona Legislatures to address the current property fraud issue. He also presented the Board with information regarding an upcoming Board training opportunity provided by GVC.

Jeannie advised that the Annual Corporate report has been filed with the State of Arizona, the disclosure packets will now be provided to prospective buyers on a flash drive instead of paper copies, and the annual community-wide garage sale will be on Saturday, March 7th.

Open forum included much discussion and many suggestions regarding the speed bumps.

The meeting was adjourned at 3:05 p.m.

Respectfully submitted,

Jeannie McGaughey
Office Manager

The next scheduled monthly HOA Board meeting – March 17, 2026, 2:00 pm

PLEASE NOTE DATE CHANGE

Remember to check The Springs Website: <http://www.thespringshoa.org>

*MSVA--Motion made, seconded, voted, and approved.

*MSVF--Motion made, seconded, voted, and failed.