UNAPPROVED

The Springs at Santa Rita HOA
Board of Directors' Meeting – Zoom Meeting
October 13, 2026 – 2:00 p.m.

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

Call to order: President Grieshaber called the meeting to order at 2:06 p.m. The roll was taken and a quorum was present. Homeowners present in person and via Zoom - 25.

MSVA*: Sharon Toborg moved to approve the posted minutes. Second, Victor Frankfather.

Treasurer's Financial Report:

Checking / Savings Balance	9/30/2026	$678,845.08
Reserve Fund Savings	9/30/2026	$594,907.49
Operating Fund Savings	9/30/2026	$ 72,022.77
Operating Fund Checking	9/30/2026	$ 11,914.82

Sharon Toborg 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, ARC, Grounds, and Infrastructure.

MSVA*: Rick Fillion moved to approve the Springs at Santa Rita HOA Backyard Shade Structure Policy as presented. Second, Cathy Roberts.

The meeting was adjourned at 3:00 p.m.

Respectfully submitted,

Jeannie McGaughey
Office Manager

The next scheduled monthly HOA Board meeting – November 10, 2026, 2:00 pm
Remember to check The Springs Website: http://www.thespringshoa.org

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