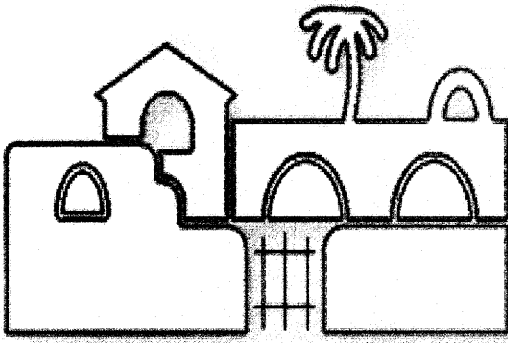




Esperanza Estates
Homeowners Association Inc.
PO Box 181
Green Valley, AZ 85622

President – Kevin Welsh
Secretary – Ken Lindeman

Vice-President John Nesavich
Treasurer – Dean Lockwood

Minutes of Special Board Meeting 10/20/2025

A special meeting, following the regular Board meeting, was called by Kevin Welsh to select a replacement for Connie Scorza who resigned from the Board effective 10/20/2025.

Ken Lindeman was nominated by John Nesavich to fill out the term ending in January 2026. There being no further nominations, a vote was taken. Directors Welsh, Nesavich, Reis, Lockwood, Gardner, and Alto voted aye, none opposed.

Ken Lindeman accepted and will assume the duties of Secretary as an Officer of the Board.

Attested by:
Kevin J Welsh
President, EE HOA

A handwritten signature in cursive script, appearing to read "Kevin J. Welsh".

Signature

A handwritten date in cursive script, appearing to read "10/20/2025".

Date