

**MEETING OF THE BOARD OF DIRECTORS OF
THE VILLAGES AT VIGNETO REVITALIZATION DISTRICT #3
HELD DECEMBER 13, 2018 10:00 A.M. AT
THE CITY OF BENSON COMMUNITY CENTER,
705 W. UNION STREET, BENSON, ARIZONA 85602**

1. Call to order

Chair Dennis Krahn called the meeting to order at 10:23 a.m.

Present were: Board Directors Eric Hollensbe, Dennis Krahn. Absent was: Board Director June Prinze.

2. Approval of Minutes of the November 15, 2018 Meeting

Vice Chair Eric Hollensbe moved to approve the minutes of the November 15, 2018 Meeting. Seconded by Chair Dennis Krahn. Motion passed 2-0.

3. Discussion and possible action regarding Resolution 1-2018 of the Board of Directors of The Villages at Vigneto Revitalization District #1 canvassing, declaring, and adopting the results of the Election held on December 12, 2018 for the purpose of electing three property owners to serve on the Board of Directors of the District

District Clerk/City Clerk Vicki Vivian stated the election was held in the City Hall Office December 12, 2018, open for voting from 9:00 a.m. to 4:00 p.m. and the votes cast were 17,444 for Chris Grogan, 17,444 for Eric Hollensbe, and 17,444 for Jim Kenny. Ms. Vivian then stated Resolution 1-2018 has been updated and an actual canvas has been completed and notarized that will be attached to the resolution that declares Chris Grogan, Eric Hollensbe, and Jim Kenny as the elected Board Directors for a term of four years.

Chair Dennis Krahn moved to approve Resolution 1-2018. Seconded by Vice Chair Eric Hollensbe. Motion passed 2-0.

4. Adjournment

Chair Dennis Krahn moved to adjourn at 10:25 a.m. Seconded by Vice Chair Eric Hollensbe. Motion passed 2-0.