

SUNBURST FARMS IRRIGATION DISTRICT  
Special Board of Directors Meeting  
16040 N. 43rd Avenue  
Glendale, AZ 85306

November 19, 2018

MEMBERS PRESENT: Kay Lorenzen, President  
Renee Breedan, Secretary  
Larry Hudson, Treasurer

EMPLOYEES PRESENT: Richard Mitten

OTHERS PRESENT: (See attached sign-in list)

1. CALL TO ORDER: The meeting was called to order by Kay Lorenzen, President, at 6:30 P.M.

Per A.R.S. 48-3020.A

2. OFFICIAL CANVASS OF ELECTION

**A. Returns from November 13, 2018 Election of one (1) Board Member:**

Secretary Renee Breedan verified that the envelopes are sealed and signed by election judges. Separation of votes begins. "The judges of the election do hereby certify that the polls were open on this date November 13, 2018 from 8:00 AM until 6:00 PM. Ballots were cast with the following results: Victor Armendariz ninety-six and one-third (96-1/3) votes and Jesse Conner forty-nine and two-thirds (49-2/3) votes. "See attached signed Canvass Results".

***Motion*** Secretary Renee Breedan made a motion that Victor Armendariz is declared elected as a member of the Board of Directors for Sunburst Farms Irrigation District. Treasurer Larry Hudson seconded the motion. Motion carried unanimously.

3. ADJOURNMENT:

Without objection, meeting adjourned at 6:53 PM

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2018

Submitted by: \_\_\_\_\_  
Office Manager

Minutes accepted on: \_\_\_\_\_, 2018 by Secretary \_\_\_\_\_.

***\*Note: All attachments including correspondence in its entirety are filed with the original minutes and may be viewed at the District Office***