

**SONORA HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS RESOLUTION**

Resolution No.: 2026-03

Date: April 7, 2026

Location: Quail Room, 14453 R.H. Johnson Blvd., Sun City West, AZ

RESOLUTION ACCEPTING DIRECTOR RESIGNATIONS

AND AUTHORIZING ACTION TO RESTORE A FUNCTIONING BOARD

RECITALS

WHEREAS, the Sonora Homeowners Association (“Association”) is a nonprofit corporation organized and existing under the laws of the State of Arizona and governed by its Articles of Incorporation, Bylaws, and recorded Declaration of Covenants, Conditions, and Restrictions (“CC&Rs”); and

WHEREAS, pursuant to the Association’s Bylaws and applicable Arizona law, the Board of Directors (“Board”) is vested with authority to manage and conduct the business and affairs of the Association; and

WHEREAS, at the Annual Meeting held on March 10, 2026, the Board appointed **Greg Liedtka** as President, **Gary Lowman** as Vice President, and **Valerie English** as Member at Large; and

WHEREAS, **Valerie English** resigned her position as Member at Large effective April 2, 2026; and

WHEREAS, the Board was advised that **Greg Liedtka** resigned from the office of President effective April 4, 2026, for health-related reasons; and

WHEREAS, at the Special Meeting held on April 7, 2026, **Gary Lowman** resigned from the Board of Directors effective that date for personal reasons and professional differences regarding Board policies; and

WHEREAS, these resignations have reduced the number of sitting directors to fewer than a quorum as required by the Association’s governing documents and Arizona state law; and

WHEREAS, Arizona Revised Statutes § 10-3811(A)(3) authorizes the remaining directors, even when fewer than a quorum, to fill Board vacancies by the affirmative vote of a majority of the remaining directors; and

WHEREAS, the Board desires to act in compliance with Arizona law to restore a functioning Board of Directors and ensure continuity of governance;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Acceptance of Resignations

The resignations of **Valerie English, Greg Liedtka, and Gary Lowman** are hereby formally acknowledged and accepted.

2. Authority to Restore Quorum

The two remaining Members at Large are authorized, pursuant to **ARS § 10-3811(A)(3)**, to convene a limited-purpose Board meeting for the sole purpose of appointing qualified members to vacant Board positions necessary to restore a quorum.

3. Limitation of Board Action

Until a quorum is restored, Board action shall be limited exclusively to the appointment of directors to fill vacancies.

4. Election of Officers

Upon restoration of a quorum, the Board shall promptly elect officers in accordance with the Association's Bylaws and **ARS § 10-3840**, and thereafter resume normal Board operations.

5. Recordkeeping

All actions taken pursuant to this Resolution shall be properly noticed, documented in the minutes, and maintained in the official records of the Association.

CERTIFICATION OF ADOPTION

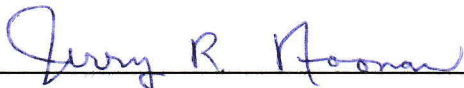
The undersigned hereby certifies that the foregoing Resolution was duly adopted by the remaining members of the Board of Directors of the Sonora Homeowners Association at a meeting held on **April 7, 2026**, at which a quorum was not present.



Richella Archer

Secretary, Sonora Homeowners Association

Date: 4-10-2026



Jerry R. Noonan

President, Sonora Homeowners Association

Date: 4-10-2026