



## **BOARD OF DIRECTORS MEETING AGENDA**

September 17, 2025 | 6:30PM | Zoom and AZCMS  
Offices

<https://us02web.zoom.us/j/88142024016>

### **I. CALL TO ORDER I ESTABLISHMENT OF QUORUM**

### **II. BOARD MEMBERS AND POSITIONS**

### **III. HOMEOWNER FORUM**

A.R.S. Sections 33 1804 and 33 1808 (planned community statutes). The new provisions related to board and owner's meetings state: "...board may place reasonable time restrictions on those persons speaking during the meeting but shall permit a member or a member's designated representative to speak once after the board has discussed a specific agenda item but before the board takes formal action on that item under discussion in addition to any other opportunities to speak. The board shall provide for a reasonable number of persons to speak on each side of an issue.

### **IV. CONSENT AGENDA**

- A. Approval of Minutes
  - June 18, 2025 General Session
- B. Approval of Financial Reports
  - June, July and August
- C. Management Report – Ashley Hammer

### **V. COMMITTEE REPORTS**

- A. Architectural Committee, Carl Knapp (oral report) - Meetings on 2<sup>nd</sup> Wednesday of every month at 3pm
  - a. Modern Doors
  - b. ADU – Accessory Dwelling Units
  - c. Security Cameras
- B. Landscape Committee, Terry Miller (oral report) or Dan Frigard
- C. Social Committee, Meredith Abramson (oral report)
- D. Communications Committee, Lindsay Rininger (oral report)
  - a. Website/Portal - Ashley Hammer (as necessary)
- E. Financial Report, Dan Frigard and Ashley Hammer (AZCMS) (oral report)
  - a. 2026 Budget
- F. Fire Safety Committee, Terry Miller (oral report)
- G. Good Neighbor Committee, Dan Frigard (oral report) or Ashley Hammer (AZCMS)
  - a. Rental Policy

### **VI. BUSINESS**

- A. Monument Sign Project - Carl Knapp (ongoing agenda item for term of project)
- B. Irrigation Project –Terry Miller (ongoing agenda item for term of project)
- C. Masonry Wall Project – Dan Frigard and Ashley Hammer (AZCMS) (ongoing agenda item for term of project)
- D. Community Cameras for common area/entry points
- E. Emeritus Program
- F. Operation Status

### **VII. RATIFY – None at this time**

### **VIII. ADJOURNMENT**

Next Meeting: October 15, 2025 Workshop Meeting