

**RIO DEL SOL HOMEOWNERS ASSOCIATION**

**OPEN MEETING AGENDA**

**OWNER'S WELCOME TO ATTEND**

Saturday February 21, 2026

IMMEDIATELY FOLLOWING THE ANNUAL MEETING

1989 Mesquite Ave. Lake Havasu, AZ

ZOOM Meeting ID: 890 2894 4917 Passcode: 572085

- I. CALL TO ORDER
  
- II. ESTABLISH QUORUM
  - a. Board Members: TBA
  - b. Management: Teresa O'Neal- Regional Manager, Nicole Overlander- Assistant Manager
  - c. Guests: Will Be Asked to Sign In
  
- III. APPROVAL OF MINUTES – January 13, 2026
  
- IV. TREASURERS REPORT –
  - a. December 2025
  - b. January 2026
  
- V. OLD BUSINESS
  - a. Pool Equipment Replacement Status & New Replaster Update – Discussion/Action:
  - b. Storage Unit Audit (Due Jan 1)- *Discussion/Action:*
  - c. Annual Audit- *Discussion/Action:*
  - d. Unit 60 Repair Bill (Ratify) - *Discussion/Action:*
  
- VI. NEW BUSINESS
  - a. Board Member Positions- *Discussion/Action:*
  - b. Trash Dumpster Gravit Bar Repair- *Discussion/Action:*
  - c. Pool Regulations Reminder- *Discussion/Action:*

**VII. HOMEOWNER OPEN FORUM**

**VIII. BOARD MEMBER INPUT**

**IX. MEETING SCHEDULE** – Quarterly the second Tuesday at 4:00 PM  
April 14, 2026 | July 14, 2026 | October 13, 2026

**X. ADJOURNMENT**

The Board of Directors will enter Executive Session per A.R.S. Section 33-1804 A 1-5