# OPEN MEETING AGENDA OWNER'S WELCOME TO ATTEND

Tuesday, July 8, 2025 at 4:00 PM

ZOOM Meeting ID: 846 9215 1456 Passcode: 945643

### I. CALL TO ORDER

# II. ESTABLISH QUORUM

- a. Board Members: Rita Jackson- President, Gary Walstad- Vice President, Neal Anthony- Treasurer, Julie Higgins- Secretary, Sarah Nickel- Member at Large
- b. Management: Teresa O'Neal-Regional Manager
- c. Guests: Will Be Asked to Sign In
- III. APPROVAL OF MINUTES April 8, 2025 & Special Meeting June 11, 2025
- IV. TREASURERS REPORT March 31, 2025

### V. OLD BUSINESS

- a. Pool Status & New Replaster Update (Desert Storm Approved by the Membership 2/22/25)- Discussion/Action:
- b. Storage Unit Audit- Discussion/Action:
- c. Parking Lot Crack Seal (Ratify Maurer)- Discussion/Action:
- d. Carport Damage (Ratify)- Discussion/Action:
- e. Special Assessments (2022 & 2025) Payments- Discussion/Action:
- f. Roof Maintenance Bldg. 1,2,8&9 (Scott Crane) Discussion/Action:
- g. Allo Fiber Optics-Discussion/Action:
- h. Rules & Regulations Revision- *Discussion/Action*:
- i. Fine Policy)- Discussion/Action:
- j. Tile Roof- Discussion/Action:
- k. Irrigation Repair Tree Replacements- Discussion/Action:

# VI. NEW BUSINESS

- a. Landscaping Contract-Discussion/Action:
- b. Wall Repair Bldg. 5 (Ratify)- Discussion/Action:
- c. Broken Step Unit 46 (Ratify)- Discussion/Action:

# VII. HOMEOWNER OPEN FORUM

# VIII. BOARD MEMBER INPUT

### IX. MEETING SCHEDULE

Second Tuesday, Quarterly at 4:00 PM October 14, 2025 – Budget Meeting

# X. ADJOURNMENT

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