

**Rio Del Sol Homeowners Association
Board Meeting Agenda
October 10, 2023 6 pm (AZ time)
1989 Mesquite Ave (Clubhouse)**

- 1. Call to Order.**
- 2. Roll Call.**
- 3. Discussion and possible action to approve Draft Meeting Minutes of July 11, 2023.**
- 4. Discussion and possible action to approve Draft Financials for May, July and August.**
- 5. Property Management Report.**
- 6. Old Business - Review/Update.**
 - a. Asphalt sealing of the parking lot.**
 - b. Water damage repairs of Units/Garages.**
 - c. Affordable Plumbing roof drain cleaning and replacement of Unit #88 flexible sleeve.**
 - d. Parking/Towing Signs.**
 - e. Security light bulb replacement.**
- 7. New Business - Discussion and possible action on:**
 - a. Water Bill Increases.**
 - b. HOA Dues 5% Increase.**
 - c. Rio Del Sol 2024 Budget.**
 - d. Transfer of Reserve Funds to Alliance Bank.**
 - e. RDS 2024 Ballot.**
 - f. Fountain recommendations.**
 - g. RDS Complex Photos.**
 - h. RDS 2022 Audit.**
- 8. Next Meeting - January 9, 2024.**
- 9. Adjournment of Open Session. The Board of Directors will enter Executive Session per A.R.S. Section 33-1804A 1-5.**