

# **RIO DEL SOL HOMEOWNERS ASSOCIATION**

## **ANNUAL MEETING AGENDA**

**Saturday, February 24, 2024 at 12:00 PM  
1989 MESQUITE AVENUE – CLUBHOUSE  
ZOOM ID: 875 0336 0959 PASSCODE: 462933**

- I. Call Meeting to Order
- II. Roll Call / Establish Quorum (48)
- III. Proof of Notice of Meeting
- IV. Approval of 2023 Annual Meeting Minutes
- V. Reports of Officers
- VI. Reports of Committees
- VII. Homeowner Input
- VIII. Inspectors Announce Election Results
- IX. Adjournment

**RIO DEL SOL HOMEOWNERS ASSOCIATION**  
**OPEN MEETING AGENDA**  
**OWNER'S WELCOME TO ATTEND**

February 24, 2024

Immediately Following the Annual Meeting

1989 Mesquite Avenue – Clubhouse

ZOOM Meeting ID: 875 0336 0959 Passcode: 462933

- I. CALL TO ORDER
- II. ESTABLISH QUORUM
  - a. Board Members: TBA
  - b. Management: Teresa O'Neal- Regional Manager
  - c. Guests: Will Be Asked to Sign In
- III. HOMEOWNER OPEN FORUM –
- IV. APPROVAL OF MINUTES - January 9, 2024
- V. TREASURER'S REPORT – December 31, 2023 End of Year
- VI. MANAGEMENT REPORT/COMMITTEE REPORTS/MINUTES – INCLUDED IN PACKET
- VII. OLD BUSINESS
  - a. Service/Emotional Support Animal Rules- *Discussion/Action:*
  - b. Insurance Renewal- *Discussion/Action:*
- VIII. NEW BUSINESS
  - a. Board Member Positions- *Discussion/Action:*
    - President-
    - Vice President-
    - Treasurer-
    - Secretary-
    - Member at Large-
- IX. BOARD MEMBER INPUT
- X. MEETING SCHEDULE  
April 9, 2024
- XI. ADJOURN OPEN SESSION  
The Board of Directors will enter Executive Session per A.R.S. Section 33-1804 A 1-5

**RIO DEL SOL HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
EXECUTIVE AGENDA  
CLOSED MEETING FOR BOARD MEMBERS ONLY  
February 24,2024 IMMEDIATELY FOLLOWING THE OPEN BOARD MEETING**

**EXECUTIVE SESSION**

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

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES**

**III. LEGAL ISSUES**

**IV. VIOLATIONS**

**V. NONCOMPLIANCE**

**VI. DELINQUENCIES**

**VII. ADJOURN EXECUTIVE SESSION**