

Rio Del Sol Homeowners Association

Quarterly Meeting Agenda

April 13, 2021

6:00 p.m. (AZ time)

1989 Mesquite Avenue (Clubhouse)

1. Call to order
2. Discussion and possible action to approve the March 23, 2021 Special Meeting minutes.
3. Discussion and possible action to elect a Director to replace Daryl Migdol due to his April 2<sup>nd</sup> resignation.
4. Discussion and possible action to approve reimbursements to Leroy Nelson (#88-\$150) for costs to rebuild the east spa pump and Greg Befort (#60-\$150) for annual costs for ZOOM platform subscription.
5. Discussion and possible action to replace Mulcahy Law (Phoenix) for HOA Legal representation with Maxwell and Morgan (Scottsdale).
6. Treasurers Report- Neal Anthony. NOTE: Quarterly report will be available at rdshoa.com prior to the meeting. Discussion and possible action to approve quarterly report.
7. Association Manager Report- Todd Sullivan
8. Project updates:
  - Paint Project- Neal Anthony
  - East Spa resurfacing- Pool Committee- Greg Befort
  - Screen doors and shades- Trudy Nelson
9. Review, discussion, and possible action to approve the Reserve Study completed by Reserve Advisors. NOTE: The draft version of the study is available at rdshoa.com. This item is for approval of the structure, content, and accuracy of the report only and is subject to revision by the RDS HOA board. Action items will NOT include any motion to approve assessments and/or increase in HOA dues as recommended by Reserve Advisors during this meeting.
10. New items for discussion
11. Adjournment