

**Rio Del Sol Homeowners Association
Annual Board Meeting Agenda
February 25, 2023
12 pm (AZ time)
1989 Mesquite Ave (Clubhouse)**

1. Call to Order.
2. Roll Call.
3. Secretary Report -
Notice of Meeting - RDS Bylaws Article XIV, Section 3.
Quorum - RDS Bylaws Article XIV, Section 4.
Board of Director ballot results.
IRS Revenue Ruling 70-604 ballot results.
4. Discussion and possible action of assignment of Board of Directors roles.
5. Open forum for Members to address the Board and other Members of the Association.
6. Adjournment.

**Rio Del Sol Homeowners Association
Open Board Meeting
February 25, 2023
1989 Mesquite Ave (Clubhouse)**

1. Call to Order.
2. Roll Call.
3. Discussion and possible action to approve Draft Meeting Minutes of January 10, 2023.
4. Discussion and possible action to approve Draft Financials for October, November and December 2022.
5. Property Management Report - Teresa O'Neal.
6. Old Business.
7. New Business.
8. Next Meeting - April 11, 2023 @ 6pm, Clubhouse.
9. Adjournment.