

**Rio Del Sol Homeowners Association
Board Meeting Agenda
January 10, 2023
6:00pm (AZ time)
1989 Mesquite Avenue (Clubhouse)**

1. Call to Order.
2. Roll Call.
3. Discussion and possible action to approve Draft Meeting Minutes of December 27, 2022.
4. Discussion and possible action to approve Draft Financials, Accountant for Audit and Tax preparation and Banking options.
5. Discussion and possible action to approve Cleaning Services for Rio Del Sol complex.
6. Discussion and possible action to approve contract for resurfacing of the West Spa.
7. Discussion and possible action to set Annual Meeting Date/Time and Board Election process.
8. Discussion and possible action of general maintenance projects.
9. Open discussion with the Community Manager.
10. Adjournment.