

RIO DEL SOL HOMEOWNERS ASSOCIATION OPEN MEETING AGENDA

OWNER'S WELCOME TO ATTEND

JULY 9, 2024 at 4:00 pm AZ time

ZOOM ONLY meeting ID 891 7055 5245 – Passcode: 204047

- I. CALL TO ORDER
- II. ESTABLISH QUORUM
  - a. Board Members: Chuck Wagner-President, Gary Walstad-Vice President, Mary Bohl-Secretary, Neal Anthony-Treasurer, Sarah Nickel-Member at Large.
  - b. Management: Teresa O'Neal-Regional Manager
  - c. Guests: Will Be Asked to Sign In
- III. HOMEOWNER OPEN FORUM –
- IV. APPROVAL OF MINUTES – April 9, 2024
- V. TREASURER'S REPORT -
- VI. MANAGEMENT REPORT/COMMITTEE REPORTS/MINUTES – INCLUDED IN PACKET
  - a. Management Report
  - b. Landscape update
- VII. OLD BUSINESS
  - a. Replacement stairs update- Discussion/Action
  - b. Roof Repairs Bldg 4 and 5- Discussion/Action
  - c. Security Cameras update- Discussion/Action
  - d. No Skateboarding/bike Signs for parking lot- Discussion/Action
  - e. Go Daddy Community Website update - Discussion/Action
  - f. Door replacement rules update- Discussion/Action
  - g. Annual Roof Drain cleaning- Discussion/Action
  - h. Annual Dryer Vent cleaning- Discussion/Action

VIII. NEW BUSINESS

- a. Dumpsters Use- Discussion/Action
- b. Attorney document update- Discussion/Action
- c. 30-Day rental policy reminder to owner- Discussion/Action
- d. Pool step railing repairs- Discussion/Action
- e. Hot tub/Pool Hours and use rules- Discussion/Action
- f. Updated Rules (Service Animal) Community Notice- Discussion/Action
- g. Deteriorating Cement Surface on clubhouse patio- Discussion/Action
- h. Roof bids for buildings 1,2,8, & 9- Discussion/Action
- i. Owner Appeal Hearing- Discussion/Action

IX. BOARD MEMBER INPUT

X MEETING SCHEDULE

October 8, 2024 at 4:00 PM – Budget Meeting

XI. ADJOURN OPEN SESSION

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