

**RIO DEL SOL HOMEOWNERS ASSOCIATION**

**OPEN MEETING AGENDA**

**OWNER'S WELCOME TO ATTEND**

Tuesday, April 8, 2025 at 4:00 PM

ZOOM Meeting ID: 892 6907 5292 Passcode: 741727

**I. CALL TO ORDER**

**II. ESTABLISH QUORUM**

- a. Board Members: Rita Jackson- President, Gary Walstad- Vice President, Neal Anthony- Treasurer, Julie Higgins- Secretary, Sarah Nickel- Member at Large
- b. Management: Teresa O'Neal- Regional Manager
- c. Guests: Will Be Asked to Sign In

**III. APPROVAL OF MINUTES – January 14, 2025 & February 22, 2025**

**IV. TREASURERS REPORT – March 31, 2025**

**V. OLD BUSINESS**

- a. Pool Status & New Replaster Update (Desert Storm Approved by the Membership 2/22/25)- *Discussion/Action:*
- b. Storage Unit Audit- *Discussion/Action:*
- c. Parking Lot Crack Seal (Ratify Maurer)- *Discussion/Action:*
- d. Carport Damage (Ratify)- *Discussion/Action:*
- e. Insurance Renewal 04/07/25 (Ratify)- *Discussion/Action:*
- f. Special Assessments (2022 & 2025) Payments- *Discussion/Action:*
- g. Debit Cards- *Discussion/Action:*
- h. Roof Estimates Bldg. 1,2,8&9 (Scott Crane) - *Discussion/Action:*

**VI. NEW BUSINESS**

- a. Allo Fiber Optics- *Discussion/Action:*
- b. Reserve Study (Ratify)- *Discussion/Action:*
- c. Palm Tree Removal Mesquite Ave (Ratify)- *Discussion/Action:*

- d. ARC Form Update- *Discussion/Action:*
- e. Caliber/Front Steps Website- *Discussion/Action:*
- f. GoDaddy RDSHA Website (Ratify) - *Discussion/Action:*
- g. Rules & Regulations Revision- *Discussion/Action:*

**VII. HOMEOWNER OPEN FORUM**

**VIII. BOARD MEMBER INPUT**

**IX. MEETING SCHEDULE**

Second Monday, Quarterly at 4:00 PM

July 8, 2025

October 14, 2025 – Budget Meeting

**X. ADJOURNMENT**

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