

THE CROSSROADS AT MINGUS
HOMEOWNERS ASSOCIATION



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**Executive Board Agenda
April 7, 2025, 5:00 p.m.; Spirit of Joy Church**

1. Call to Order
2. Roll Call - VERBAL
3. Approval of Meeting Minutes from December Executive Board Meeting (Section VIII amended as requested)
4. Approval of Meeting Minutes from January Executive Board Meeting
5. Old Business
 - a. State Spirit of Joy cost and amount
 - b. Insurance reimbursement
6. Call to the Audience
7. President's Report
 - a. Street Parking Ballot results
 - b. CMHOA Parking Rules (Association Rules Section 5)
8. Vice-President's Report
 - a. Unpaid assessments - liens
 - b. Board discussion regarding current dues, a strategic reserve, liens, and investment. (CC&R Article 5, Covenant for Assessment)
9. Secretary's Report
 - a. Recording ballot results
 - b. Handling reports of Violations and Violations of CC&Rs
 - c. Documents to CHDB Law Firm
10. Treasurer's Report
 - a. Financial
 - b. Tax year 2024
 - c. Arizona Corporation Renewal
11. ARC Chair Report
12. Member's At Large Report
13. New Business/Open Discussion
 - a. Semiannual Review of Accounting (Bylaw 4.9)
14. Q&A from Members
15. Adjournment

Action Items

	Item	Responsible Party	Status	Completion Date
1.	Insurance reimbursement	Treasurer	Pending	
2.	Specify SOJ Reimbursement amount	Treasurer	Pending	
3.	Receipt of OneAZ Monthly bank statements	Treasurer	on-going	
4.	Approve December 2024 Board minutes	Board	Pending	
5.	Approve January 2025 Board minutes	Board	Pending	
6.	Street Parking vote results	President	Pending	
7.	Street Parking vote recording	Treasurer	Pending	
8.	Semiannual Review of Accounting Report	Treasurer	due July	
9.				