



Countryside Villas Homeowners Association
Board of Directors Meeting Agenda – All homeowners welcome!

Date: Thursday, February 20, 2025
Time: 9:00 am
Location: Countryside Community Center, 9151 N Bald Eagle Ave, Tucson, AZ 85742

I. CALL TO ORDER

II. ROLL CALL

Board: Monica Alponse – President;
Erika Mitchell – VP/Treasurer
Penny Scott – Secretary
Management: Belinda Taylor, BT Taylor Enterprises

III. QUORUM (Requirement is two (2) directors)

IV. APPROVAL OF MEETING MINUTES

➤ **MOTION:** To approve November 14, 2024 Board of Directors Meeting minutes

V. REPORTS

- **Treasurer Report** (January 2025 financials)
- **Manager Report:** (Belinda Taylor)
- **President Report:** (Monica Alponse)

Committee Reports:

- **ARC/CC&R Committee Report**
- **Landscape Committee Report**
- **Welcome Committee Report**

VI. OLD BUSINESS: ANNUAL WALKAROUND: January 14, 2025

VII. NEW BUSINESS: Discuss walkaround results, Paving coming up April 2025, Doria entrance light, Annual meeting & Board elections coming up May 2025

VIII. NEXT MEETING DATES: Feb 20th, Apr 10th, Aug 21st, Nov 13th

TIME: All meetings start at 9:00 am and are held at:

Countryside Community Club, 9151 N Bald Eagle Ave, Tucson

- **2025 Annual Homeowner's Meeting: Thurs May 22, 2025 @9am**

IX. HOMEOWNER INPUT (2 Minutes per Lot)

X. ADJOURNMENT

XI. EXECUTIVE SESSION