

Countryside Villas Homeowners Association
AGENDA: Board of Directors Meeting (Thurs 11-5-2026 @9am)

Date: Thursday, November 5, 2026

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 Alponete – President, Treasurer
- Erika Mitchell – Vice President
- Penny Scott – Director/Secretary

III. QUORUM: Requirement: Two (2) directors

IV. APPROVAL OF MEETING MINUTES

- MOTION: To approve the Minutes from the last Board of Directors meeting 8/20/2026

V. REPORTS

- Treasurer Report (financials)
- President Report, Manager Report, and Committee Reports (DCC&R, Landscape, & Welcome)

VI. OLD BUSINESS

- Paint B&W alley bollards
- Purchase boulders for common area to prevent 3-wheelers
- Replace breaker at NW Doria entrance
- Longer locks for backwash covers

VII. NEW BUSINESS

- Dues increase for 2027
- Porch lights Resolution
- 2nd Santa Rita Landscaping Service Review
- Status Annual Walkaround violations
- Homeowner solar electrical boxes

VIII. HOMEOWNER INPUT

- 2 minutes per lot

IX. ADJOURNMENT

X. EXECUTIVE SESSION