

Date: 01/14/2025@ 5:30 pm Location: Ramada

Attendance:

Determination of Quorum:

Call to order:

Approve December Board Meeting Minutes:

Board Member / Committee Reports – Brief status updates

Treasurer Report	-	Kari Holt – Recap of monthly expenditures / Balances
Secretary Report	-	Jennifer Ramsden – Community News Update
Web Content	-	Lori Huckle – Website Updates
Real Estate Report	-	Lori Huckle - Real Estate Sales / Transfers
ACC Committee	-	Steve Counsell - # of applications / Approvals / Denials
Facilities Report	-	Greg Tipton – Landscape/pool/pest control/Trash
Community Liaison Report	-	Suzie Cary- Community Networking/Newsletter

Ongoing Business

- A. Scottsdale PD Safety Meeting- Board Member / Committee
- B. HOA Christmas Holiday Celebration – Board Member / Committee
- C. 2025 Budget approved by Board - Board Member / Committee
- D. 2025 Reserve Study Update – Board Member / Committee
- E. 78th Street Median- Board Member / Committee

New Business

- A. Street Parking- Law changes as of 6/30/2025 – Board Member / Committee
- B. March Annual Meeting- Board Member / Committee

Next Board Meeting: Tuesday February 11th 2025