



Board of Directors Meeting Agenda

4/13/2024 3:00pm – 3:20pm @ pool house

Attendees: Bill Doyle, Dan Starr, Sam Baird, Frank Tometich, Bill Starkweather, Byron Ayle

Agenda:

- Bill Doyle distributed the handout and opened the meeting discussing the current state of the Association, projects completed and potential risks for 2024. At this time the Board does not expect to increase dues in 2024.
- Bill opened the meeting for Q&A
 - Area around APS transformers may need cleared to prevent water issues. Will be discussed in next Board meeting
 - Discussion around recent APS work and potential City of Phoenix water leaks
 - Speeding in loop continues to be an issue, however the violators are likely not residents