

BOARD OF DIRECTORS MEETING
Thursday, January 26, 2023
Board Meeting Agenda – 5:00 p.m.
Stonegate Community Center & Zoom Audio Video

<https://us02web.zoom.us/j/82979897484>

Meeting ID: 829 7989 7484

Passcode: 029121

In accordance with A.R.S. 33-1804: Homeowners are permitted to speak once for up to 3 minutes during the resident forum. Homeowners are also permitted to speak once for up to 3 minutes after agenda issues and prior to the Board vote. Accepting a report where no vote is taken does not allow resident input.

I. Call To Order

II. Residents' Forum

III. Minutes

- November 22, 2022, Meeting
- Acknowledgement of Written Consent dated 12-8-22

IV. Treasurer's Report

- November 2022 Financials
- December 2022 Financials Pre-Audit

V. Executive Director's Report

- QuickBlue Update
- Pool Area Update
- East Gate Building Damage
- 2022 Audit Field Work
- Social Events Update
- CAI Seminar
- Hospice of the Valley Donations
- Stonegate's Veteran's Day Observance

VI. Board Actions

- Approve QuickBlue for Vehicle Access
- Accept Candidate Nominations from the Nominations & Election Committee

VII. Committee Chair Reports / Discussion

- Architectural Committee - 3 Reports
- Physical Property Committee - 1 Report
- Social/Recreational Committee - None

VIII. Discussion / New Business

IX. Adjournment

Executive Session Immediately Following

The next scheduled meeting is Thursday, February 23rd, 2023, at 5 pm