

**BOARD OF DIRECTORS MEETING**  
**Thursday, February 26, 2026**  
**Board Meeting Agenda – 5:00 p.m.**  
**Stonegate Community Center & Zoom**

*Board meetings are open to members of the association only, or a person designated by a member in writing as the member's representative. **Residents may attend either in person or via Zoom.** Residents will be required to sign in. Anyone who does not sign in or is not a resident is not permitted to attend.*

*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.*

*To register for Zoom, please click the link below. After registering, you will receive a confirmation email containing information about joining the meeting. **You must register for Zoom in advance to join and observe or speak during the meeting.***

<https://us02web.zoom.us/meeting/register/DSEDxh4USXCUHSIJzx5NBA>

**I. Call To Order**

**II. Residents' Forum**

**III. Minutes**

- Approve January 22, 2026, Meeting Minutes

**IV. Treasurer's Report**

- December 2025 Audited Financials
- January 2026 Financials

**V. Executive Director's Report**

- Board Candidate Meet & Greet – Saturday, March 21<sup>st</sup> at 10am
- Electronic Voting Begins Monday March 30<sup>th</sup> at 9am
- Main Entrance Gate Discussion
- Crosswalk & Speed Enforcement Discussion

**VI. Board Actions**

- Approve Annual Audit
- Approve Main & Retreat Gate Operators Replacement Bid
- Approve Palm Trees Replacement Bid
- Approve Community Center Doors Replacement Bid

**VII. Committee Chair Reports / Minutes**

- Architectural Committee Reports (2)
- Physical Property Committee Report (1)

**VIII. Discussion / New Business**

**IX. Adjournment**

**Executive Session Immediately Following**

- Enforcement & Legal Matters

**The next scheduled meeting is Tuesday, March 24, 2026, at 5 p.m.**