

BOARD OF DIRECTORS MEETING
Tuesday, March 24, 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 in advance to view the Board meeting on Zoom.

<https://us02web.zoom.us/meeting/register/gfz-jJ5IRveMHEXgDDVjsg>

I. Call To Order

II. Residents' Forum

III. Minutes

- Approve February 26, 2026, Meeting Minutes

IV. Treasurer's Report

- February 2026 Financials

V. Executive Director's Report

- Main & Retreat Gate Operators Installed
- Spring Fling Saturday, March 28th 10am -1pm
- Electronic Voting Begins Monday March 30th at 9am
- Crosswalk & Speed Enforcement Discussion

VI. Board Actions

- Approve Baseline Irrigation Bid
- Approve Landscape Lighting Bid
- Appoint Physical Property Committee Member

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 Thursday, April 23, 2026, at 5 p.m.
Annual Meeting immediately following at 6 p.m.