

**BOARD OF DIRECTORS MEETING**  
**Thursday, April 23, 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/40L5lZosRzyR69sM5t3r0g>

- I. Call To Order**
- II. Residents' Forum**
- III. Minutes**
  - Approve March 24, 2026, Meeting Minutes
- IV. Guest Speaker – Kate Merolo, Esq. CHDB Law LLP**
  - Board Meeting Minutes
- V. Treasurer's Report**
  - March 2026 Financials
- VI. Executive Director's Report**
  - Crosswalk Installation Update
  - Speed Enforcement Discussion
  - Successful Shred Event
- VII. Board Actions**
  - Approve Concrete Bid
  - Appoint Finance Committee Member
- VIII. Committee Chair Reports / Minutes**
  - Architectural Committee Reports (2)
- IX. Discussion / New Business**
- X. Adjournment**

**Annual Meeting at 6:00 p.m.**

**Executive Session Immediately Following**

- Election of Officers

**The next scheduled meeting to be announced.**