

BOARD OF DIRECTORS MEETING
Thursday, April 25, 2024
Board Meeting Agenda – 5:00 p.m.
Stonegate Community Center & Zoom

- *Board meetings are open to members of the association, or a person designated by a member in writing as the member's representative.*
- *You must attend in person to address the Board during the resident forum or prior to a Board Action.*
- *Zoom is for viewing the meeting only. You must register in advance to view the Board meeting on Zoom.*
- *To register for Zoom, please click the link below.*

<https://us02web.zoom.us/meeting/register/tZ0pdOuprDkvH9JKploLew6GPw5FAPFP9RJF>

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**
 - Approve March 28, 2024, Meeting Minutes
 - Accept March 28, 2024, Annual Meeting Minutes
- IV. Treasurer's Report**
 - March 2024 Financials
- V. Executive Director's Report**
 - Reserve Project Updates
 - Pool Area Last Day of School
 - Ice Cream Social
- VI. Board Actions**
 - Approve 2024 Roadway Bid
- VII. Committee Chair Reports / Discussion**
 - Architectural Committee - 2 Reports
 - Physical Property Committee - 1 Report
 - Social/Rec Committee -1 Report
- VIII. Discussion / New Business**
- IX. Adjournment**

Executive Session Immediately Following
- Legal Matters

The next scheduled meeting is Thursday, May 23, 2024, at 5 pm