

BOARD OF DIRECTORS MEETING
Thursday, May 25, 2023
Board Meeting Agenda – 5:00 p.m.
Stonegate Community Center & Zoom

<https://us02web.zoom.us/j/82705598083>

Meeting ID: 827 0559 8083
Passcode: 520449

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 April 27, 2023, Meeting Minutes
 - Approve March 23, 2023, Election of Officers Minutes
 - IV. Treasurer's Report**
 - April 2023 Financials
 - V. Executive Director's Report**
 - East Exit Gate Repairs Complete
 - Spa Repair Update
 - Wall Repair/Painting Update
 - Movie Under the Stars on June 9, 2023
 - VI. Board Actions**
 - Appoint Nomination & Election Committee Members
 - Approve Camera Bid
 - Approve Court Resurface Bid
 - Ratify Lighting Guidelines
 - 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 Following**
- Legal Matters

The next scheduled meeting is Thursday, June 22, 2023, at 5 pm