

BOARD OF DIRECTORS MEETING
Thursday, June 23, 2022
Board Meeting Agenda – 5:00 p.m.
Stonegate Community Center & Zoom Audio Video

Join Zoom Meeting
<https://us02web.zoom.us/j/88658693374>
Meeting ID: 886 5869 3374
Passcode: 638745

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**
 - May 26, 2022, Meeting
- IV. Treasurer's Report**
 - May Financials
- V. Executive Director's Report**
 - Roadway Project
 - Street ID Signs
 - Painting Projects
 - Flags
 - Recreational Monitor
 - East Gate Repairs
 - Social/Rec Events
- VI. Board Actions**
 - Approve QuickBlue Access System for Pool & Bathhouse
 - Approve Pickleball Approved/Banned Paddle List
 - Approve Pre-Emergent Weed Control Bid
 - Approve OSM Bid for Irrigation Evaluation
 - Approve Appointment to Architectural Committee
- VII. Committee Chair Reports/ Discussion**
 - Architectural Committee - 2 Reports
 - Physical Property – 1 Report
 - Social/Recreational Committee – 1 Report
- VIII. Discussion / New Business**
- IX. Adjournment**

Executive Session meeting to follow

- 05-26-22 Executive Session Minutes
- Personnel Matter

There will be no Board meeting in the month of July.
The next scheduled meeting is Thursday, August 25th, 2022 at 5 pm.