

BOARD OF DIRECTORS MEETING
Thursday, June 27, 2024
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 will be required to sign in. Anyone who does not sign in or is not a resident is not permitted to attend.*
- *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. After registering, you will receive a confirmation email containing information about joining the meeting.*

<https://us02web.zoom.us/meeting/register/tZYsd-qprTwrHdVXEMJwYgFdEYKktGmUmnEt>

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 May 22, 2024, Meeting Minutes
 - IV. Treasurer's Report**
 - May 2024 Financials
 - V. Executive Director's Report**
 - Pool Repairs Completed
 - Pickleball Court Sound Abatement Installation
 - 2024 Roadway Work Schedule
 - Vacuum Breaker Cages Installation
 - VI. Board Actions**
 - Approve Installation of Barrier Arm at Regal Entrance
 - Accept Amended Board of Directors Application
 - VII. Committee Chair Reports / Discussion**
 - Architectural Committee - 2 Reports
 - Physical Property Committee - 1 Report
 - Social/Rec Committee - 0 Report
 - VIII. Discussion / New Business**
 - IX. Adjournment**
- Executive Session Immediately Following**
- Legal Matters

No July Meeting
The next scheduled meeting is Thursday, August 22, 2024, at 5 pm