

BOARD OF DIRECTORS MEETING
Thursday, September 23, 2021
Board Meeting Agenda – 5:00 p.m.
Community Center/Zoom Video Conference

I. Call To Order

II. Residents' Forum

Homeowners are permitted to speak once for up to 3 minutes on each topic being considered as the meeting progresses. They may participate only until the motion is made.

III. Minutes

- August 26, 2021 Meeting

IV. Treasurer's Report

- August Financials

V. Executive Director's Report – Verbal

- City of Scottsdale Bulk Trash
- Tennis/Pickleball Meeting with Residents
- Pool/Spa Rule Addition
- Open House Signs Ordered
- Fence Repairs at Tennis Courts
- Access Control
- CAI Designation

VI. Board Actions

- Pickleball Hours & Usage
- Instructor Rules and Application

VII. Committee Reports

- Architectural Committee - 2 Reports
- Physical Property Committee - 1 Report
- Social Committee - 1 Report
- Recreational Committee - 3 Reports

VIII. Discussion / New Business

IX. Adjournment

Executive Session Meeting at 4:00 p.m.

- Administration/Personnel Matter
- Compliance/Legal Matters

The next Board Meeting is tentatively scheduled for October 28th.