

**BOARD OF DIRECTORS MEETING**  
**Tuesday, November 22, 2022**  
**Board Meeting Agenda – 5:00 p.m.**  
**Stonegate Community Center & Zoom Audio Video**

<https://us02web.zoom.us/j/87100774078>

Meeting ID: 871 0077 4078

Passcode: 887897

*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. Pickleball Statement**
- III. Residents' Forum**
- IV. Minutes**
  - October 27, 2022, Meeting
- V. Treasurer's Report**
  - October 2022 Financials
  - CD Investment
- VI. Executive Director's Report**
  - QuickBlue Update
  - Pool Area Update
  - Social Events Update
- VII. Board Actions**
  - Approve Bid Amount for Landscape Conversion
  - Approve Renewal of Medical Insurance Policy
  - Accept Nomination & Election Committee Chairperson
  - Accept Nomination & Election Committee Member
- VIII. Committee Chair Reports / Discussion**
  - Architectural Committee - 2 Reports
  - Physical Property Committee - 1 Report
  - Social/Recreational Committee - 1 Report
- VIII. Discussion / New Business**
- IX. Adjournment**

**Executive Session at 4:00p.m.**

**The next scheduled meeting is Thursday, January 26th, 2023, at 5 pm**