

Las Palomitas Homeowners Association

BOARD MEETING AGENDA

Tuesday, February 18th, 2025, at 4:00 PM

<https://us02web.zoom.us/j/84528228263?pwd=alMnnDc2MchCy4oOaYzAO0Bqba1L0C.1>

Meeting ID: 845 2822 8263

Passcode: 431208

I. Call to Order

II. Homeowner Input

III. Minutes Approval

- A. Board Meeting December 12, 2024, Meeting Minutes

IV. Financial Report

- A. January 2025 financial report approval

V. Reports

- A. Landscape Report (L. Head)
- B. Paint Committee (J. Zehr, J. Noiseux, D. Robin)
 - i. Project update and next steps
- C. Management Report (S. Kiernan)

VI. Old Business

- A. Community Landscaping
 - i. "S" program

VII. New Business

- A. New Board Introduction
- B. 2025 Association and Board Goals (Discussion)
- C. Common Area Clean Up – Bid Review
- D. 2025 Cologuard Classic - Update
- E. LPPOA Annual Meeting and Call for Candidates
 - i. Tuesday, April 15th, 2025, The Post Workspaces - Flex Room in the Northwest Corporate Centre at 7400 N. Oracle Rd
 - ii. Four (4) seats are available for a two (2) year term. Any Nominees whom Las Palomitas would like to present for the LPPOA election be submitted to Lauren Lee no later than Friday, March 21, 2025, at 12:00 PM.

VIII. Next Meeting:

March 11, 2025 @ 4:00PM

IX. Adjournment

X. Executive Session (Closed to Members)

Pursuant to ARS 33-1804 (C); Before entering into any closed portion of a meeting of the Board of Directors....the Board shall identify the section that authorizes the Board to close the meeting. The Board of Directors will be meeting in a closed session per ARS 33-1804 (A) (3)

Las Palomitas Homeowners Association

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