

# Las Palomitas Homeowners Association

## BOARD MEETING AGENDA

Thursday, December 11th, 2025, at 4:00 PM

<https://us02web.zoom.us/j/87346731923?pwd=N9roG5biya0BZbOZOSBuMCOSBczDaq.1>

**Meeting ID:** 873 4673 1923     **Passcode:** 303149

### **I. Call to Order**

"We ask all homeowners to maintain decorum during the meeting; homeowner input will be welcome during the Homeowner Forum or if a motion is made and opened for discussion."

### **II. Minutes' Approval**

- A. Board Meeting November 11, 2025, Meeting Minutes

### **III. Financial Report**

- A. October-November 2025 financial report approval

### **IV. Reports**

- A. Landscape Report (S.Kiernan)
- B. Paint Committee (J. Zehr, J. Noiseux, D. Robin)
- C. Management Report (S. Kiernan)

### **V. Old Business**

- A. Community Painting Update

### **VI. New Business**

- A. Pool Furniture Strapping and Repainting
- B. Pool Shower Remodel Bid
- C. Townhall in person paint Q&A

### **VII. Homeowner Forum (3 min per homeowner)**

### **VIII. Next Meeting:**

January 13, 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)

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#### **Las Palomitas Homeowners Association**

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