

Las Palomitas Homeowners Association

BOARD MEETING AGENDA

Tuesday, November 11th, 2025, at 4:00 PM

<https://us02web.zoom.us/j/81384934757?pwd=PlrkKapRJ7xa8apr27zbFTKW1AKX1N.1>

Meeting ID: 813 8493 4757 Passcode: 002680

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 May 13, 2025, Meeting Minutes

III. Financial Report

- A. September-October 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. Trees in the community

VI. New Business

- A. Pool Decking (Action in Lieu)
- B. Community Painting/Contractor
- C. 2026 Budget

VII. Homeowner Forum (3 min per homeowner)

VIII. Next Meeting:

December 09, 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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