

Las Palomitas Homeowners Association

BOARD MEETING AGENDA

Tuesday, April 8th, 2025, at 4:00 PM

<https://us02web.zoom.us/j/82893873257?pwd=Dy4lg6n4vHwsOed8ZQ83yvXkXOFou5.1>

Meeting ID: 828 9387 3257

Passcode: 123032

I. Call to Order

II. Homeowner Input

III. Minutes Approval

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

IV. Financial Report

- A. March 2025 financial report approval

V. Reports

- A. Landscape Report (L. Head)
- B. Paint Committee (J. Zehr, J. Noiseux, D. Robin)
 - a. updates, letter, new colors
- C. Management Report (S. Kiernan)

VI. Old Business

- A. Master Association Board Candidate – Action in Lieu of Meeting

VII. New Business

- A. Board Member Recognition – Terry Davis

VIII. Next Meeting:

May 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)

Las Palomitas Homeowners Association

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