

Las Palomitas Homeowners Association

BOARD MEETING AGENDA

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

<https://us02web.zoom.us/j/85210766146?pwd=w8r0U1qWqJ2hrlPw8PjN2WCUPQljd9.1>

Meeting ID: 852 1076 6146

Passcode: 046440

I. Call to Order

II. Homeowner Input

III. Minutes Approval

- A. Board Meeting February 18, 2025, Meeting Minutes

IV. Financial Report

- A. February 2025 financial report approval

V. Reports

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

VI. Old Business

- A. Community Landscaping
 - i. "S" program
 - ii. Master Association Board Candidate

VII. New Business

- A. Drip Doctor – Bid Review
- B. Dunn Edward Paint Specification Questions and Discussion
- C. April Meetings – Board Meeting and Community Paint

VIII. Next Meeting:

April 08, 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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