

**The Springs at Santa Rita HOA
Annual Homeowners Meeting Agenda
January 27, 2024, 3:00 PM, Anza Room and via Zoom**

Join Zoom Meeting

<https://us02web.zoom.us/j/86990636535?pwd=cmVlb3BKbUgrWHJieUcvZllhVjJsZz09>

Meeting ID: 869 9063 6535

Passcode: SPRINGS

- I. Call to Order - President Brent Gordy
Roll Call - Recording of Quorum

- II. Opening Remarks
Proof of Notice of meeting or waiver of Notice

- III. Approval of or changes to January 21, 2023 annual meeting minutes

- IV. Election of Board Members - Bruce Grieshaber

- V. Officer's Reports:
President - Brent Gordy
Vice President - Bruce Grieshaber
Treasurer - Sharon Toborg

- VI. Committee Chair Reports:
Architectural Review Committee - Rick Fillion
Grounds Committee- Jim Owen
Infrastructure Committee- Mark Koruga

- VII. Presentations
Master Association-Sandie Stone, M.A. Representative
Emergency Exit Planning-Bruce Grieshaber

- VIII. Open Forum

- IX. Adjournment

Next monthly Board meeting - Tuesday, February 13, 2024, 3:00PM, Anza Room and via
Zoom

The Springs Website: www.thespringshoa.org