

The Board encourages you to attend our monthly meeting. Your input is of great value.

**The Springs at Santa Rita HOA
Board of Directors Agenda
January 9, 2018 @ 9 AM in Fiesta Room**

Call to Order – David Dethmers

Roll Call – John Greene

Approval of Agenda – David Dethmers

Approval of Minutes - Regular Board Meeting of December 19, 2017

Financial Reports/Update - Roger Olson

Reports:

1. President – David Dethmers
2. Vice President – Rebecca Keenan
3. Architectural Review Committee – Ted Boyett
4. Grounds - Jim Owen
5. Streets & Buildings - Michael Ford

Old Business:

New Business:

1. Election of New Board Members by Acclamation – Rebecca Keenan

Membership Open Forum

Adjournment

Next Meeting – February 13, 2018 – 9:00 AM in the Fiesta Room