

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
October 17, 2017 @ 9 AM
Fiesta Room**

Call to Order – Rebecca Keenan

Roll Call – John Greene

Approval of Agenda – Rebecca Keenan

Approval of Minutes - Regular Board Meeting of June 20, 2017

Financial Reports/Update - Roger Olson

Reports:

1. President – David Dethmers (written and available on HOA website)
2. Vice President – Rebecca Keenan
3. Architectural Review Committee – Ted Boyett
4. Grounds - Jim Owen/Mark Koruga
5. Streets & Buildings - Michael Ford

Old Business:

New Business:

1. Sealing of Streets: October 23-26, 2017 – Michael Ford
2. Replacing HOA Enforcement Agent – Ted Boyett

Membership Open Forum

Adjournment

Next Meeting – November 21, 2017 – 9:00 AM in the Fiesta Room