

**The Springs at Santa Rita HOA
Annual Homeowners Meeting Agenda
January 19, 2019 @ 3 pm in the Anza Room**

- I. Call to Order - President Rebecca Keenan
Roll Call - Recording of Quorum

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

- III. Minutes of January 27, 2018

- IV. Election of Board Members - Brent Gordy

- V. Officer's Reports
President - Rebecca Keenan
Vice President - Brent Gordy
Treasurer - Roger Olson

- VI. Committee Chair Reports
Architectural Review Committee - Ted Boyett
Grounds - Jim Owen
Streets and Buildings - Lee Blahnik
Capital Reserve Committee - Sharon Toborg

- VII. Announcements
Heartwatch
Recycling

- VIII. Open Forum

- IX. Adjournment

Next monthly Board meeting - Tuesday, February 12, 2019 @ 9 am, Fiesta Room

The Springs Website: www.thespringshoa.org