

**The Springs at Santa Rita HOA
Board of Directors Special Meeting Agenda
Tuesday, June 16, 2026 - 9:00 a.m., Arizona time**

Via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/85490699543?pwd=jSPuVNpZcEGxBvxx2zIMythfROKdEk.1>

Meeting chat link

<https://us02web.zoom.us/launch/jc/85490699543>

Meeting ID: 854 9069 9543

Passcode: SPRINGS

Call to order - President

Roll call - Secretary

Quorum – Office Manager

New Business:

1. In order to secure a discounted replacement cost, the board will vote to transfer money from the Reserve Fund to the Operating Budget for the front entry gate motor replacement.

Open Forum: Please limit your comments to 3 minutes or less.

Adjournment

PLEASE NOTE: Our next scheduled Board meeting will be September 8, 2026 - 2:00 PM in the Anza Room & via Zoom.