

**The Springs at Santa Rita HOA
Board of Directors Board Meeting Agenda
Tuesday, September 8, 2026 - 2:00 p.m., Arizona time**

Join Zoom Meeting

<https://us02web.zoom.us/j/84418305124?pwd=Pdz4pmkbUvh0qbxltrb0QS9y5RaUP0.1>

Meeting ID: 844 1830 5124

Passcode: SPRINGS

Call to order - President

Roll call - Secretary

Quorum – Office Manager

Approval of posted minutes - President

Financial reports: Treasurer

Reports:

1. President –
2. Vice President –
3. Architectural Review Committee –
4. Grounds –
5. Infrastructure –

Unfinished Business:

1. The Springs Directory online firewall – further discussion, including from audience, with decision to table or begin Springs Directory revision. President and Board

New Business:

1. Board approval, per Bylaws, of Reserve Committee Chairperson Walter Paul. Treasurer
2. Discuss/vote to write off \$627 in dues for deceased homeowner's estate. Treasurer
3. 2026 Landscape Master Plan – presentation

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

Adjournment

**PLEASE NOTE: Our next scheduled Board meeting will be
October 13, 2026 - 2:00 PM in the Anza Room & via Zoom.**