

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
Tuesday, November 12, 2024, 9:00 AM, Arizona time
Anza Room and via Zoom**

Join Zoom Meeting

<https://us02web.zoom.us/j/87034213727?pwd=rvLwavs6ZuqtSabCYaf3ZsIBt1Lhs.1>

Meeting ID: 870 3421 3727

Passcode: SPRINGS

Call to Order: Bruce Grieshaber

Roll Call: Cathy Roberts

Determination of Quorum: Jeannie McGaughey

Approval/Additions to Agenda: Bruce Greishaber

Approval of Posted Minutes of Meeting, October 8, 2024: Sharon Toborg

Financial Reports: Sharon Toborg

Reports:

1. President – Bruce Grieshaber
2. Architectural Review Committee – Rick Fillion
3. Grounds – Jim Owen
4. Infrastructure – Victor Frankfather
5. Finance Committee – Sharon Toborg

Unfinished Business:

1. Entrance sign
 - a) Decision on final design
2. Golf Carts/Motorcycles in Private Driveways
3. Open Vice President slot

New Business:

1. Approve over-budget expense on sidewalks
2. 2025 Capital Reserve contribution
3. 2025 Budget Approval
4. 2025 HOA Annual Dues - \$580

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

Adjournment

Unless advance notice is given, our next Board meeting is December 10, 2024, at 2:00 PM Arizona time in the Anza room and via Zoom.