

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, April 9, 2024, 2:00 PM, Arizona time
Anza Room and via Zoom**

Join Zoom Meeting

<https://us02web.zoom.us/j/84738657626?pwd=UEtLLzA1ODIza2wvOUxTVkhTak80dz09>

Meeting ID: 847 3865 7626

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, March 12, 2024: Bruce Grieshaber

Financial Reports: Bruce Grieshaber (Sharon Toborg excused)

Reports:

1. President – Bruce Grieshaber
2. Vice President – Becky Schroer
3. Architectural Review Committee – Rick Fillion
4. Grounds – Jim Owen
5. Infrastructure – Victor Frankfather

Unfinished Business:

1. Speed limit signs – Victor/Rick/Bruce
 - a. Ad Hoc Committee recommendations
2. Proper signage approval – Victor/ Rick/Bruce
 - a. Leash and Waste warning signs

New Business:

1. Equipment maintenance budget adjustment – Sharon/Bruce
2. Dark Skies continuing education thoughts - Bruce

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

Adjournment:

Unless advance notice is given, our next Board meeting is May 14, 2024, at 2:00 PM, Arizona time in the Anza room and via Zoom.