

# SONORAN DESERT WILLOW ESTATES HOMEOWNERS ASSOCIATION

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## **BOARD OF DIRECTORS MEETING**

THURSDAY, JULY 18<sup>TH</sup>, 2024, AT 6:30PM

MICA MOUNTAIN HIGH SCHOOL

10800 E VALENCIA RD

TUCSON, AZ 85747

## **AGENDA**

### **I. CALL TO ORDER & VERIFICATION OF QUORUM**

### **II. APPROVAL OF MEETING MINUTES**

- a. JUNE 20<sup>TH</sup>, 2024 BOARD OF DIRECTORS' MEETING MINUTES
- b. JUNE 20<sup>TH</sup> BOARD OF DIRECTORS EXECUTIVE SESSION MEETING MINUTES

### **III. FINANCIAL REPORT**

- a. JUNE 2024 FINANCIALS

### **IV. MANAGEMENT REPORT**

### **V. OLD BUSINESS**

- a. LANDSCAPING MAINTENANCE
  - i. REVIEW OF CURRENT CONTRACT
  - ii. PROPOSALS
    1. COPPER STONE LANDSCAPING
    2. LANDTAMERS
    3. AAA

### **VI. NEW BUSINESS**

- a. BASIN STUDY
- b. DESIGN GUIDELINES AMENDMENTS/REDRAFT
- c. SMITH & WAMSLEY OPINION
  - i. PROVISION REGARDING GARAGE DOORS
- d. DUES INCREASE
- e. AS BROUGHT FORTH

### **VII. HOMEOWNER FORUM**

### **VIII. CONFIRMATION OF NEXT MEETING DATE & TIME**

- a. THURSDAY, AUGUST 15<sup>TH</sup>, 2024

### **IX. ADJOURNMENT**

EXECUTIVE SESSION MAY FOLLOW PER A.R.S. 33-1804(A)1-5