



BOARD OF DIRECTORS MEETING  
AGENDA  
MONDAY, APRIL 1, 2024 – 6:30 PM

**ONLINE: RING CENTRAL**

**<https://meetings.ringcentral.com/j/3754350613>**

**Telephone: +1 (623) 404-9000 (US West)**

**Meeting ID: 375 435 0613**

*Please identify your name and address at sign-in.*

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Landscaping Matters**
  - A. Replace Failed Planting Proposal
  - B. TerraBlend Proposals
- 4. Homeowners Open Forum**
- 5. Financial Information**
  - A. Insurance Renewal
  - B. Reserve Study – Draft
  - C. 2024-2025 Budget - Draft
- 6. Adjournment/Next Meeting Date – May 15, 2024 - Annual Meeting**