

**Forest Trails Unit 1 Homeowners Association Meeting**  
**May 18, 2024**  
**10:00 a.m.**  
**Fire Station: 2061 Lumber Valley Rd, Overgaard Arizona**

**AGENDA**

- I. Call to Order – 10:00 a.m.
- II. Board introductions, welcome guests
- III. Review & Approval of HOA Board Meeting Minutes of March 9, 2024
- IV. Consent Calendar – One motion made for all items
- V. New Business – 20 minutes
  - \* Annual Meeting/potluck July 27, 2024
  - \*The new portal
- VI. Old Business – 5 minutes
  - \*Update on our fine schedule of 2000
- VII. Treasurer’s Report – 15 minutes
- VIII. Architectural Committee Report
- IX. Open Forum – 20 minutes
  - Homeowners need to identify themselves by name and lot number prior to speaking for identification purposes and minute taking.
- X. Adjournment

The next meeting will be held June 15, 2024 at the fire station at 10:00 a.m.