

Pecos Vistas
Board of Director's Open Session Meeting
Hope Covenant Church
October 28, 2024
7:00 PM

PROPOSED AGENDA

Community members are permitted to address the Board on agenda items after discussion by the Board and before the Board takes formal action on an agenda item, for up to 2 minutes per homeowner/unit per issue, pursuant to ARS §33-1248(A) / 33-1804(A).

1. Meeting Called to Order
2. Establishment of Quorum
3. Minutes
 - a. **Motion** to approve the minutes of the June 2024 Board of Directors Meeting
4. Treasurer's Report
 - a. to accept the September 2024 Financial Statements
5. Old Business
 - a. Interior Wall Painting
 - b. Armstrong Entrance Planter Sealing- Quote from Schnepf
 - c. Landscaping Issues
 - d. ARC General Updates
 - e. Park Irrigation Replacement
 - f. Park Weed Treatment
6. New Business:
 - a. Armstrong Planter – Oh hold for bid
 - b. Interior wall paint ready to schedule – Approved CertaPro
 - c. Park bench replacement
 - d. Reserve study updated cost
 - e. 2025 Public roadways law
 - f. 2025 Budget
 - g. 2025 Meeting dates
7. Homeowner Forum- Questions submitted ahead of time to management
8. Adjournment

Next meeting – Last meeting of the year