Forest Trails Unit 1 Homeowners Association Meeting February 22, 2025

10:00 AM at the Heber-Overgaard Fire Station Conference Room 2061 Lumber Valley Road, Overgaard, AZ 85933

AGENDA

- I. Call to Order 10:00 AM
- II. Board Introductions, Welcome Guests
- III. Review & Approval of Minutes of Regular Meeting, November 23, 2024
- IV. Review & Approval of Minutes of Budget Meeting, December 12, 2024

VII. New Business:

- ~ Review and possible selection of an HOA Attorney
- Discuss and Set Regular Board & Annual Meeting Dates
- Newsletter ~ next issue topics
- Review of Hazard/Liability Insurance and Possibly review for New Quotes prior to renewal (June 25, 2025)
- Street Parking / CC&R's/ A.R.S. 33-1818 Bruce

VIII. Old Business:

- ~ Website/SSL Update and Email Account
- ~ Arrearages/Status Steve
- ~ CTA Filing / Update -Shelley
- ~ AZ Corp. Commission Filings /next due 04/21/2025 Shelley
- IX. Treasurer's Report Steve
- X. Architectural Committee Report Jeff
- XI. Open Forum
 - ~Homeowners are required to identify themselves by name and lot Number prior to speaking for identification and minute taking
- XII. Adjournment for Special/Executive Session if necessary
- XIII. Adjournment