

Annual Board Meeting Agenda
Forest Trails Unit One Homeowners Association
Saturday, July 27, 2024
10:00 a.m. - Fire Station

**Pursuant to A.R.S. 33-1248, this meeting is open to the
public**

The Board of Directors reserves the right to adjourn into Executive Session in accordance with Arizona Revised Statutes 33-1248 for any of the following agenda items:

- I. Call meeting to order and welcome remarks
- II. Board and Architectural Committee Introductions
Door Prize Drawing
- III. Forest Trails Unit 1 Issues
Door Prize Drawing
- IV. Approval of Treasurer's Annual Report
- V. Forest Trails Unit I Highlights
*Report from Bruce Nester on mistletoe infestation
Door Prize Drawing
- VI. Election Results
- VII. Conduct an election, if still required to fill open board positions
- VIII. New Board Introductions
- IX. Open Session
Door Prize Drawing

Discussion of any further business not included in agenda

Adjournment
LET'S EAT!