

**Forest Trails Unit 1 Homeowners Association Meeting**  
**June 15, 2024, 10:00am**  
**Fire Station Conference Room: 2061 Lumber Valley Rd, Overgaard, AZ 85933**

**AGENDA**

- I. Call to Order – 10:00am
- II. Board Introductions, welcome guests
- III. Review & Approval of Minutes of Annual Meeting Minutes of May 18, 2024
- IV. Consent Calendar – One motion made for all items
- V. New Business – 20 minutes
  - \*Bid from new company for greenbelt cleanup
  - \*Removal of Debbie Rudd as Attorney Liaison
- VI. Old Business – 5 minutes
  - \*Annual Meeting/Picnic – July 27, 2024
  - \*Update on Mailing vs. email and Drew attending the annual meeting
- 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

Next Meeting Date – Annual Meeting Saturday, July 27, 2024