

Forest Trails Unit 1 Homeowners Association Meeting
November 23, 2024
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, August 24, 2024**
- IV. Review & Approval of Minutes of Special Meeting, October 5, 2024**
- VII. New Business:**
 - ~ Contract with Butler Hanson for CPA Audit for fiscal year 2024
 - ~ Advantage HOA & Acctng - increase in Dues
 - ~ Proposed 2025 Budget
 - ~ Conducting of Special/Executive Meetings
 - ~ Need for an Attorney/Legal Representation
 - ~ Revise Arch Comm Approval form (for 2 AC members to sign/approve)
 - ~ Delinquent Annual Reporting to AZ Corp Commission and Appointment Of New Statutory Agent
- VIII. Old Business :**
 - ~ Greenbelt Cleanup & Mistletoe Removal - Bruce
 - ~ Arrearages/Status – Steve
 - ~ Update on SSL for our Website – Steve
 - ~ HOA Management Co's vs. What we Have Now - Shelley
 - ~ Zoom Meetings - Steve
- 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**