

**Forest Trails Unit 1 Homeowners Association Meeting
May 10, 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, February 22, 2025**
- VI. Old Business:**
 - ~ Attorney Selection & Agreement Letter Signed ~ Shelley**
 - ~ Newsletter ~ Bruce**
 - ~ Liability Insurance Renewal ~ ALL**
 - ~ Street Parking ~ Addition to our Board Election @ Annual Meeting**
 - ~ Revision of Arch Comm Approval form (2 AC members to sign/approve)**
 - ~ Letters to Owners regarding old/bad mailing/email addresses ~Shelley**
- VII. New Business:**
 - ~ Current Arrearages & Late Notices ~ Shelley**
 - ~ Board Vacancy / Appointment of New Member~ All**
 - ~ Hiring a part-time admin/tech-savvy contractor to assist with GoDaddy & Website and/or Migrating to a user-friendly HOA specific platform ~ Bruce**
 - ~ Revisit a Private Facebook Page ~ All**
 - ~ Street Parking ~ Addition to our Board Election Ballot @ Annual Meeting**
 - ~ Annual Meeting Preparations & Issuing Ballots ~ ALL**
- VIII. Treasurer's Report – Shelley**
- IX. Architectural Committee Report – Jeff**
- X. Open Forum**
 - ~Homeowners are required to identify themselves by name and lot Number prior to speaking for identification and minute taking**
- XI. Adjournment for Special/Executive Session, if necessary**
- XII. Adjournment**