

Annual Association Meeting Agenda
Forest Trails Overgaard HOA Unit One
Saturday, June 14, 2025 / 10:00 AM
Heber-Overgaard Fire Dept- Conference Room
2061 Lumber Valley Road, Overgaard, AZ 85933
Pursuant to A.R.S. 33-1804, this meeting is open to the public

There will be a No Host "Meet & Greet Your Neighbors" from 9:00 am – 9:50 am. Water, Coffee and Pastries will be Provided

The Board of Directors reserves the right to adjourn into Executive Session in accordance with A.R.S. 33-1804 for any of the following items:

- I. Call Meeting to Order and Welcome Remarks
- II. Board and Architectural Committee (A.C.) Introductions
- III. Approval of the Minutes for the Annual Meeting
Held on July 27, 2024
- IV. Treasurer's Report for the July 2024-June 2025 period
- V. Forest Trails Issues and Highlights
 - a) Fire Safety and Prevention – Owners' Responsibilities
 - b) Concerns Regarding a New Potential Bark Beetle Infestation
 - c) Reminder Regarding A.C. Submissions and Approvals
 - d) CC&R Complaints/Violations – Required for Reporting and Board Actions
 - e) Federal and State Legislature Monitoring and Actions Taken
 - f) Engagement of Legal Counsel for Our Association
- VI. Election Results
- VII. Conduct an Election, if still Required to Fill open Board Position(s)
- VIII. New Board Introductions
- IX. Open Session (Homeowner must identify themselves by name and lot #)
- X. Discussion of any further Business not included in Agenda

ADJOURNMENT