

***Pecos Vistas***  
**Board of Director's Open Session Meeting**  
**Hope Covenant Church**  
**February 3, 2025**  
**7:00 PM**

**PROPOSED AGENDA**

Community members are permitted to address the Board on agenda items after discussion by the Board and before the Board takes formal action on an agenda item, for up to 2 minutes per homeowner/unit per issue, pursuant to ARS §33-1248(A) / 33-1804(A).

1. Meeting Called to Order
2. Establishment of Quorum
3. Minutes
  - a. **Motion** to approve the minutes of the October 2024 Board of Directors Meeting
4. Treasurer's Report
  - a. to accept the December 2024 Financial Statements
5. New Business:
  - a. Armstrong Planter – Oh hold for bid
  - b. 2025 Public Roadways Statue
  - c. CD renewal Expires 2.28.25 – rate % 4.25
6. Homeowner Forum- Questions submitted ahead of time to management
7. Adjournment

Next meeting – April 14, 2025