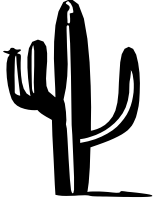


# CASA REAL HOMEOWNERS ASSOCIATION

P.O. Box 17052, Tucson, AZ 85731 ♦ 520-298-2146

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## Casa Real Homeowners Board of Directors Meeting

Date: August 16, 2022      Time: 5:30 PM      Location: Eastside City Hall

- I. **Call to Order**
- II. **Approval of the Meeting Minutes of July 19, 2022**
- III. **Board of Directors Reports**
  - President's Report
  - Treasurer's Report
    - Financials
- IV. **Committee Reports**
  - Landscape Committee
  - Pools
  - Architecture
- V. **Old Business**
  - Rules and Regulations
  - Hawthorne Tennis Court options
  - Stairs/Collette Pool
- VI. **New Business**
  - Bid Process
  - Budget Planning Meeting
- VII. **Homeowner Q&A**
- VIII. **Next HOA Board Meeting**
  - Tuesday, September 20, 2022 at 5:30 PM
- IX. **Adjournment**
- X. **Executive Session**
  - Per A.R.S. 33-1804
  - Contemplated Litigation regarding Homeowner