

# CASA REAL HOMEOWNERS ASSOCIATION

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

---



## Casa Real Homeowners Board of Directors Meeting

Date: September 20, 2022 Time: 5:30 PM Location: Eastside City Hall

- I. **Call to Order**
- II. **Approval of the Meeting Minutes of August 16, 2022**
- III. **Meeting Format/Rules**
- IV. **Board of Directors Reports**
  - President's Report
  - Treasurer's Report
    - Financials
- V. **Committee Reports**
  - Pools
    - Hawthorne Temperature
  - Architecture
- VI. **Old Business**
  - Stairs/Collette Pool
  - HOA Policies Review/Approval
  - Budget Planning Meeting – establish date
- VII. **New Business**
  - Termite Renewal
  - Painting – Phase II
  - Website – Board Member information
  - Lamp Post Repair – establish procedure
  - Landscaping
    - Update
    - Revise Structure/Communication
    - Review Sonoran Shade Tree Proposal
  - Budget Planning Meeting
- VIII. **Homeowner Q&A**
- IX. **Next HOA Board Meeting**
  - Tuesday, October 18, 2022 at 5:30 PM
- X. **Adjournment**