



## **Casa Real Homeowners Board of Directors Meeting**

Date: May 16, 2023 Time: 5:30 PM Location: Eastside City Hall

### **REVISED**

- I. Executive Session 5:30-6:00pm
  - Per A.R.S. 33-1804
    - i. Two Landscaping Matters
- II. **Call to Order at 6:00pm**
- III. **Approval of the Meeting Minutes of April 18, 2023**
- IV. **Meeting Format/Rules**
- V. **Board of Directors Reports**
  - President's Report
  - Treasurer's Report
    - Financials
- VI. **Reports - Other**
  - Landscaping
  - Pools/Tennis Court
  - Architecture
    - Request review
- VII. **Old Business**
  - Painting Bids
  - Razor Wire
- VIII. **New Business**
  - Common Area Use
  - Restroom Floors
  - Railing Replacement – Capron Pl
- IX. **Homeowner Q&A**
- X. **Next HOA Board Meeting**
  - Tuesday, June 20, 2023, 5:30 PM
- XI. **Adjournment**