

CASA REAL HOMEOWNERS ASSOCIATION

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



Casa Real Homeowners Board of Directors Meeting

Date: April 16, 2024 Time: 5:30 PM Location: Eastside City Hall

- I. **Call to Order**
- II. **Approval of February 2024 meeting minutes**
- III. **Board of Directors Reports**
 - President's Report
 - Treasurer's Report
 - Financials
- IV. **Reports - Other**
 - Landscaping
 - Pools/Tennis Courts – Camera update
 - Architecture
 - Security
- V. **Old Business**
 - Vote on Board terms
 - Palm tree trimming in May/June
- VI. **New Business**
 - Second camera at Hawthorne pool
 - Meeting schedule change
 - New Board candidate
 - Automatic locking/unlocking system at pool discussion
 - Decorative beam ends on carports
- VII. **Homeowner Q&A**
- VIII. **Next HOA Board Meeting**
 - May 21, 2024
- IX. **Adjournment**