

CASA REAL HOMEOWNERS ASSOCIATION

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



Casa Real Homeowners Board of Directors Meeting

Date: September 17, 2024 Time: 6:00 PM

Location: Eastside City Hall
7820 E. Broadway Blvd.

- I. **Call to Order**
- II. **Approval of August 20th 2024 meeting minutes**
- III. **Board of Directors Reports**
 - President's Report
 - Treasurer's Report
 - Financials- Approval of August 2024 financials
- IV. **Reports - Other**
 - Landscaping update
 - Pools/Tennis Courts
 - Architecture
 - Security update
- V. **Old Business**
 - Landscaping- Triple Landscaping to start in October
 - Bathroom deep cleaning and remodel discussion
 - Hawthorne pool resurfacing
 - Pool decking at Hawthorne
 - Potluck update
- VI. **New Business**
 - 2025 Budget
 - Painting
 - Survey results
 - Little free library
 - Steps at Colette Pool
- VII. **Homeowner Q&A** – Any issues not listed on the provided agenda will be carried until the next meeting of the Board of Directors.
- VIII. **Next HOA Board Meeting**
 - October 15, 2024
- IX. **Adjournment**