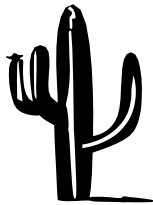


CASA REAL HOMEOWNERS ASSOCIATION
P.O. Box 17052, Tucson, AZ 85731 ♦ 520-298-2146



Casa Real Homeowners Board of Directors Meeting

November 19, 2024, at 6:00 PM at Eastside City Hall 7820 E. Broadway Blvd. / Saguaro Room

- I. **Call to Order**
- II. **Approval of October 15th, 2024, meeting minutes & November 9th, 2024, Special Meeting Minutes**
- III. **Board of Directors Reports**
 - President's Report
 - Treasurer's Report
 - Financials- Approval of October 2024 financials
- IV. **Reports - Other**
 - Financial Committee – pending board approval
 - Landscaping update
 - Pools/Tennis Courts
 - Architecture
 - Security update
- V. **Old Business**
 - Little free library - update
 - Amenities Maintenance & Bids – prioritize
 - Steps at Colette
 - Tennis Courts
 - Hawthorne Pool Deck, Pool Plastering, Men's Bathroom
 - Home Painting
 - Lights / Posts/ General Electrical
 - Tree Trimming and or Removal – Palm Trees
 - Alliance Bank – Loan for Reserve Expenses – Tabled
- VI. **New Business**
 - 2025 Dues Increase Reminder - \$132 per month
 - Pinehurst Properties Contract Cancellation 12/31/24
 - Month to Month Financials Only?
 - Corporate Transparency Act Filing
 - Landscaping – Contract & Additional maintenance
 - Temporary Closing of Colette Tennis Court
 - Hawthorne Wall – Insurance Claim
- 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 - December 17th, 2024**
- IX. **Adjournment**

Executive Session (Closed to Members)

Pursuant to ARS 33-1804 (C); Before entering any closed portion of a meeting of the Board of Directors, the Board shall identify the section that authorizes the Board to close the meeting. The Board of Directors will be meeting in a closed session per ARS 33-1804 (A) (3) (5).