

CASA REAL HOMEOWNERS ASSOCIATION

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



Casa Real Homeowners Board of Directors Meeting

October 15, 2024, at 6:00 PM at Eastside City Hall 7820 E. Broadway Blvd.

- I. **Call to Order**
- II. **Approval of September 19th, 2024, meeting minutes**
- III. **Board of Directors Reports**
 - President's Report
 - Treasurer's Report
 - Financials- Approval of September 2024 financials
- IV. **Reports - Other**
 - Landscaping update
 - Pools/Tennis Courts
 - Architecture
 - Security update
- V. **Old Business**
 - Little free library - update
 - Landscaping- Triple M Landscaping
 - Hawthorne pool resurfacing
 - Pool Decking at Hawthorne
 - Steps at Colette Pool – pending bids
 - Painting – pending additional bids
- VI. **New Business**
 - PPI Contract
 - Decorating light posts
 - Items in Carports
 - Palm Trees
 - Amenities Maintenance & Bids
 - Alliance Bank – Loan for Reserve Expenses
- 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**
 - November 19, 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).