

# CASA REAL HOMEOWNERS ASSOCIATION

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

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## Casa Real Homeowners Board of Directors Meeting

February 18, 2025, at 6:00 PM at Eastside City Hall 7820 E. Broadway Blvd.



- I. **Call to Order**
- II. **Approval of January 21, 2025, meeting minutes**
- III. **Board of Directors Reports**
  - President's Report
  - Treasurer's Report
  - Financials- Approval of January 2025 financials
- IV. **Reports - Other**
  - Landscaping update
  - Pools/Tennis Courts
  - Architecture
  - Security update
- V. **Old Business**
  - \*Insurance claim repair of wall damaged by truck
  - \*Steps to the Colette tennis court. Hawthorne/Collette Tennis Courts
  - \*Resurface and repair Hawthorne pool interior
  - \*Painting South Side of 3<sup>rd</sup> Street
- VI. **New Business**
  1. Progress on Management Company
  2. Lamppost Repair on Baker St.
  3. Volunteer Committee's
  4. April Community Sale
  5. March Community Clean-Up
  6. Public Streets of Casa Real
- 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 – March 18<sup>th</sup>, 2024**
- IX. **Adjournment**

Executive Session (Closed to Members) 5:30pm

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).