

# 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**

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



- I. **Call to Order**
- II. **Approval of February 18, 2025, meeting minutes**
- III. **Board of Directors Reports**
  - President's Report
  - Treasurer's Report
  - Financials- Approval of February 2025 financials
- IV. **Reports - Other**
  - Landscaping
  - Pools/Tennis Courts
  - Homeless
  - Architecture
- V. **Old Business**
  - April Community Carport Sale – April 5<sup>th</sup>
  - March Community Clean-Up – March 22<sup>nd</sup>
  - Steps to the Colette tennis court
  - Hawthorne Pool – Update
  - Committee Assignments
- VI. **New Business**
  1. Agave Management Company – Dues collection – Pacific Premier Bank
  2. Policy for Storage Containers
  3. Public Streets of Casa Real – HB2298
  4. Fix Toilet – Women's Washroom Collette Pool
  5. Homeless Encampment Clean-Up
- 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 – April 15<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).