

CRYSTAL BAY AT RAINTREE RANCH HOMEOWNERS ASSOCIATION

P. O. BOX 25466
TEMPE, ARIZONA
480-820-3451
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Board of Directors Meeting

Tuesday, November 26, 2024

6:00 pm

Location: Kinney Management Services
6303 S. Rural Road
Tempe, AZ 85283

All Homeowners are invited and encouraged to attend!

Questions, contact sherry@kinneymanagement.com

AGENDA

1. **Call to Order by President:**
2. **Establish Quorum/Notice of Meeting:**
3. **Guest:** Ron Ciardella with Seepage Control (?)
4. **Secretary's Report/Approval of Minutes:**
 - a. Approval of October 22, 2024, meeting minutes.
5. **Treasurer's Report:**
 - a. Review and Acceptance of the financials from October 2024.
6. **Architectural Committee:**
7. **Grounds Committee:**
8. **Ratification:**
 - a.
8. **Old Business:**
 - a. Tarasco – 921 N. Woodburne Dr. - \$3,727.50 + \$400 (approval needed)
 - b. Tarasco – 831 N. Woodburne Dr. - \$350.00 (awaiting scheduling)
 - c. Lake Liner(s) – Options / Surveyor
 - d. RDA – (Kevin/Keith to get final to Patrick)
9. **New Business:**
 - a.
 - b.
10. **Open Forum** (3 minutes per owner):
11. **Scheduled Meetings** (2024): TBD
12. **Adjournment of Meeting:**

AT THIS TIME, THE BOARD OF DIRECTORS MAY WANT TO ADJOURN INTO EXECUTIVE SESSION DUE TO THE TYPE OF ISSUES TO BE DISCUSSED.

The Board of Directors will be meeting in executive session, pursuant to the A.R.S. Sections selected below.

Checked if Applicable Arizona Statute Reason for meeting in Executive Session

- A.R.S. Section 33-1248(A)(1) Legal advice from an attorney for the board or the association
- A.R.S. Section 33-1248(A)(2) Pending or contemplated litigation
- A.R.S. Section 33-1248(A)(3) Personal, health, or financial information of member or employee
- A.R.S. Section 33-1248(A)(4) Job performance or personal matters of association's or contractor's employee
- A.R.S. Section 33-1248(A)(5) Discussion of member's appeal of violation or penalty