

# CRYSTAL BAY AT RAINTREE RANCH HOMEOWNERS ASSOCIATION

P. O. BOX 25466  
TEMPE, ARIZONA  
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## **Board of Directors Meeting**

**Thursday, March 27, 2025**

**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](mailto:sherry@kinneymanagement.com)

### **AGENDA**

1. **Call to Order by President:**
2. **Establish Quorum/Notice of Meeting:**
3. **Secretary's Report/Approval of Minutes:**
  - a. Approval of February 27, 2025, meeting minutes.
4. **Treasurer's Report:**
  - a. Review and Acceptance of the financials from February 2025.
5. **Architectural Committee:**
6. **Grounds Committee:**
7. **RDA Committee (thru August 1, 2025):**
8. **Ratification:**
  - a.
9. **Old Business:**
  - a. Lake Liner(s) – Options
  - b. Lake computer system (GS6)
  - c. RDA
  - d. Paint letter to the community? (a lot of homes appear to be in need of painting)
10. **New Business:**
  - a. Est. 2665 – Dead Olive Trees - \$385.00
  - b. Est. 2664 – Tree Removal(s) - \$4,385.00
  - c. Maricopa County/Chandler PD – Attend a Board Meeting
  - d. ARS 22-1818 – Public Road Vote/Meeting
  - e.
11. **Open Forum** (3 minutes per owner):
12. **Scheduled Meetings** (2025): April 2025
13. **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