

Catalina Foothills Estates #7 Homeowners Association

Board of Directors Meeting Agenda

Date: May 1, 2024
Time: 4:00PM
Location: 7400 N. Oracle Rd suite #311

CALL TO ORDER

ROLL CALL

Board Present: Robert Levaro – President / Treasurer
Phil Harber - Vice President
Hamid Badghisi – Director
Eli Collier – Director
Dale Pugh - Director

Management

Representative: Megan Muzi – HBS Stratford Community Management

Minutes: Megan Muzi – HBS Stratford Community Management

QUORUM (Requirement is three (3) directors) – A quorum of the Board of Directors must be present to conduct a lawful meeting.

1. APPROVAL OF MEETING MINUTES

MOTION: To approve the April 3rd, 2024 Board of Directors Meeting minutes.

2. Open Forum – Homeowner questions

REPORTS

- **President Report – Robert Levaro**
 - Management website update/features

- **Treasurer Report – Robert Levaro**
 - Balance Sheet
 - Income Statement

MOTION: To approve March 2024 financial statements as submitted.

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05/01/2024

- **Vice President Report – Phil Harbor**

- **Project Review Committee – Eli Collier**
 - PRC activity report

- **Landscape Committee – Hamid Badghisi**

- **Covenants Committee – Dale Pugh**

OLD BUSINESS

- Bicycles in the wash - Dale

NEW BUSINESS

- None

FUTURE MEETINGS

- June 5, 2024
- September 4, 2024
- October 2, 2024
- November 6, 2024
- December 4, 2024

NEXT MEETING

The next meeting is scheduled for June 5th at (4:00pm) located at HBS Stratford Conference room.

ADJOURNMENT

The meeting was adjourned at_____.