

STARLIGHT PINES HOMEOWNERS ASSOCIATION
PUBLIC NOTICE of ASSOCIATION MEETING AGENDA
Starlight Pines Community Center - 2740 Arapaho Drive, Happy Jack, AZ 86024
Saturday, February 11, 2023, 9:00 a.m.

1. **Call to Order/Quorum Count**
2. **Pledge of Allegiance**
3. **Minutes**
 - A. **November 12, 2022, BOD Meeting: Motion to approve _____ / 2nd _____**
 - B. **November 12, 2022, Executive BOD Meeting: Motion to approve _____ / 2nd _____**
4. **Treasurer's Report: Motion to accept _____ / 2nd _____**
5. **Community Manager's Report**
6. **Committee Reports and Announcements**
 - A. **Architectural – Appointment of new member**
 - B. **Greenbelt**
 - C. **Firewise Education /EQIP update**
 - D. **Property Rules**
 - E. **Newsletter**
 - F. **Starlighters Auxiliary**

7. **Community Comment**

When recognized by the Board President, you are invited to stand and comment on any matter. Please begin by identifying your name and lot number. Your time may be limited.

8. **Old Business**

8.1 **Status of 40' easement dispute**

8.2 **Action Items:**

- A. **US Post Office request for all mailbox addresses in Starlight Pines**
- B. **Bulletin Board repairs**
- C. **Water bib installed at the compactor site**

9. **New Business**

9.1 **2023 Board Election**

- A. **Approve 2023 Election Timeline**
- B. **Approve Election Documents**
 1. **Ballot Verification & Counting Process**
 2. **DRAFT Notice of Annual Election**
 3. **DRAFT Ballot format**
 4. **DRAFT Nominating Petition**
 5. **DRAFT Candidate Information Sheet Template**
 6. **DRAFT Voting Authorization Form**
- C. **Appoint Nominating Committee**

9.2 **2023-2024 Budget Discussion and Approval**

- A. **2022-2023 Budget & Assessment Timeline**
- B. **2023-2024 Budget Priorities Discussion – HOA Funds Only**
- C. **2023-2024 Assessment Notice Template**

9.3 **Appoint additional signer on bank account**

10. **Adjourn (The next regular Board meeting will be held on Saturday, March 11, 2023)**

The Board may conduct an Executive Session immediately following the Regular Meeting to discuss legal advice, contemplated litigation, personnel issues, and personal and financial information about individual Association Members relating to violations and delinquent and outstanding assessments and fines.