

# STARLIGHT PINES HOMEOWNERS ASSOCIATION

## PUBLIC NOTICE of ASSOCIATION MEETING AGENDA

Saturday, April 1, 2023, 9:00 a.m.

Starlight Pines Community Center - 2740 Arapaho Drive, Happy Jack, AZ

1. Call to Order/Quorum Count
2. Pledge of Allegiance
3. Minutes  
March 11, 2023, Regular BOD Meeting: Motion to approve \_\_\_\_\_ / 2<sup>nd</sup> \_\_\_\_\_  
March 11, 2023, Executive Session: Motion to approve \_\_\_\_\_ / 2<sup>nd</sup> \_\_\_\_\_
4. Treasurer's Report: Motion to accept \_\_\_\_\_ / 2<sup>nd</sup> \_\_\_\_\_
5. Community Manager's Report
6. Committee Reports and Announcements
  - a. Architectural
  - b. Greenbelt
  - c. Firewise Education
  - 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. Your time may be limited. Please begin by identifying your name and lot number.*
8. Old Business
  - a. Receive Nominating Committee Report, which was tabled from the February meeting – The last day for Members to turn in Nominating Petitions & Candidate Info Sheets to the SPHOA Office is April 6<sup>th</sup>
  - b. Status of the 40' easement dispute
  - c. Starlighters' Kitchen Proposal
9. New Business
  - a. The Board has asked for HOA Management Proposals, Including Vision Community Management, HOAMCO, and Peaks HOA Management.
  - b. Property Restoration and Maintenance estimate for paving CC parking lot and mail box areas.
10. Adjourn (The next regular Board meeting will be held on Saturday, May 6<sup>th</sup>, 2023)  
The Board may conduct an Executive Session to discuss legal advice, contemplated litigation, personnel issues, and personal and financial information about individual Association Members and appeals relating to various violations and delinquent and outstanding assessments and fines.