

# STARLIGHT PINES HOMEOWNERS ASSOCIATION

## PUBLIC NOTICE of ASSOCIATION MEETING AGENDA

Saturday, May 6, 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  
April 1, 2023, Regular BOD Meeting: Motion to approve \_\_\_\_\_ / 2<sup>nd</sup> \_\_\_\_\_  
April 1, 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. June 10, 2023, Annual Membership Meeting (per ARS); Social, Educational & Firewise Recognition Day - Speakers, Lunch & Budget
  - b. Status of the 40' easement dispute
  - c. HOA Management Proposals, Including Vision Community Management, HOAMCO, and Peaks HOA Management.
9. New Business
  - a. Renewal of vendor contracts: 1) Community Center Cleaning; 2) Trash Compactor Area 3) Perimeter Fence; 4) Snow Blowing; and 5) Independent Contractor Services Agreement
10. Adjourn (the next Regular Board of Directors meeting will be held Saturday, June 10, 2023 at 9:00 a.m. and the Annual Meeting of the Board of Directors will be held on Monday, June 12, 2022, at 9:00 a.m.)  
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.