STARLIGHT PINES HOMEOWNERS ASSOCIATION

PUBLIC NOTICE of ANNUAL MEMBERSHIP MEETING, INFORMATIONAL FORUM AND FIREWISE RECOGNITION DAY PROGRAM

Saturday, June 14, 2025, 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. President's Report
- 4. Treasurer's Report
- 5. Presentation and Certification of Board of Directors Election Results.
 - a. The ballots for the Starlight Pines HOA Board of Directors have been successfully validated, and the required number of votes has been reached. We are pleased to announce that the following members have been elected to the Starlight Pines HOA Board of Directors: John Whelan, Ted Collins, Steve Cannon, Peter Kuhl, Wayne Tippetts, Martin Hopwood, Michelle Golimowski, Carol Underwood, and Beth Dorazio.
 - b. Thank you to the election committee, comprising Kelly Hobel (Chair), Sally Butler, Jeanna Caywood, Alice Cacioppo, Don Cacioppo, Lori Davis, Sue Peck, Cindy Sparks, and Kathy Terrell.
 - c. Motion from the board to accept election results.
- 6. 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.

7. Adjournment of the Annual Member Meeting. Informational Forum, and Annual Firewise Recognition Day to begin at 10:00 a.m. today with great speakers and LUNCH TO BE SERVED AROUND 12:15 P.M. BY THE STARLIGHTERS

The next Regular Board of Directors meeting will be held on Saturday, July 12, 2025, at 9:00 a.m.

STARLIGHT PINES HOMEOWNERS ASSOCIATION SO Annual Member Meeting, Information Forum, and Firewise Day

Starlight Pines Community Center Saturday, June 14, 2025, 10:00 a.m.

Guests arrive at 9:45 a.m. and set up tables and exhibits.

Agenda Guest Speaker List

10:00 - 10:05	WELCOME – John Whelan, President, Board of Directors Starlight Pines Homeowners Association
10:05 - 10:20	Commander James Steg (Patrol Commander), Contact: John Paxton, Sheriff office, Coconino County
10:20 - 10:35	Deputy Steven Hines, Sheriff Office, Coconino County Contact: John Paxton, Sheriff Office, Coconino County
10:35 - 10:50	Abbie Coleman; Game & Fish – (480-536-5883)
10:50 - 11:05	Tom Osterday; Blue Ridge Domestic Water Improvement District (BRDWID)
11:05 - 11:20	Casey Samsill; Blue Ridge Community Support Team (928) 222-1664
11:20 - 11:35	Steve Cannon Firewise Committee and Healthy Forest Team
11:35 – 11:40	John Whelan: President, Board of Directors
	Closing, Thank you to all of our speakers! Enjoy the meal the Starlighters have prepared!

Lunch:

Noon