

STARLIGHT PINES HOMEOWNERS ASSOCIATION

PUBLIC NOTICE of ASSOCIATION MEETING AGENDA

Saturday, August 9, 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. Minutes

July 12, 2025, Regular 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
 - b. Greenbelt
 - c. Firewise Education
 - d. Property Rules
 - e. 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. Community Business
 - a. Mailbox proposal.
 - b. Insurance renewal approvals
 - i. D&O/Crime insurance effective 8/21/25
 - c. Income tax resolution for 2024 (FYE 5/31/25)
 - d. Letter of Engagement - Lori A Davis, CPA, PLLC June 1, 2025 thru May 31, 2026
 - e. Amerigas agreement for Starlight Community
 - f. Sanction for Greenbelt violations.
 - g. Reminder to not cross private property on your way to the Greenbelt
9. Adjourn (the next Regular Board of Directors meeting will be held Saturday, September 13, 2025, 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.