## STARLIGHT PINES HOMEOWNERS ASSOCIATION

## PUBLIC NOTICE of ASSOCIATION MEETING AGENDA Saturday, September 13, 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
	August 9, 2025, Regular BOD Meeting: Motion to approve/ 2 <sup>nd</sup>
4.	Treasurer's Report: Motion to accept/ 2 <sup>nd</sup>
5.	Committee Reports and Announcements  a. Architectural  b. Greenbelt  c. Firewise Education  d. Property Rules  e. Starlighters Auxiliary
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.	Community Business  a. Insurance renewal approvals  b. Suburban Propane proposal approval  c. Discuss the process to vote and make changes to the CC&R's and By-Laws on:  1. Online Voting  2. Propane Fire Pits  3. Enclosed Trailers
	4. RV Storage Only on Lot

8. Adjourn (the next Regular Board of Directors meeting will be held Saturday, October 11, 2024, 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.

5. Dog Runs or Pet Fencing