

STARLIGHT PINES HOMEOWNERS ASSOCIATION

PUBLIC NOTICE of ASSOCIATION MEETING AGENDA

Saturday, March 14, 2026, 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

February 14, 2026, BOD Meeting: Motion to approve _____ / 2nd _____

4. Treasurer's Report: Motion to accept _____ / 2nd _____
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. Old Business
 - a. Update on proposed amendment to CC&Rs through a community vote process.
 - b. CC maintenance contractor proposal review and approval
 - c. Approve 2026 Election Timeline
 - d. Approve Election Documents
 - i. Ballot Verification & Counting Process
 - ii. DRAFT Notice of Annual Election
 - iii. DRAFT Ballot format
 - iv. DRAFT Nominating Petition
 - v. DRAFT Candidate Information Sheet Template
 - vi. DRAFT Voting Authorization Form
 - e. 2026-2027 Budget Discussion and Approval
8. New Business
 - a. CPA Engagement Letter
 - b. CC flooring proposals
 - c. Board receives Nominating Committee report of one Candidate for each Board position open for election.
9. Adjourn (the next Regular Board of Directors meeting will be held Saturday, March 14, 2026, 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.