



Sabino Springs Homeowners Association

BOARD MEETING AGENDA

Thursday, November 21 2024, 5:00 pm

Executive Session (Closed to Members) 3:00 PM

Pursuant to ARS 33-1804 (C); Before entering into any closed portion of a meeting of the Board of Directors. The Board shall identify the section that authorizes the Board to close the meeting. The Board of Directors will be meeting in a closed session per ARS 33-1804 (Section A, Item 3).

I. Call to Order

II. Minutes Approval

A. October 17, 2024 meeting Minutes.

III. Financial Report (*R. Bergh*)

A. Fall 2024

IV. Committee Reports

A. President's Report (*R. Monge*)

B. Golf Course (*B. Stalder*)

C. F & B Report (*R. Monge*)

D. Operations, Facilities & Infrastructure Oversight Task Force (*G. Croy*)

E. ARC (*R. Monge*)

F. Conservation & Land Mgmt Committee (*D. Palanza*)

• *Rock Ledge Springs*

G. Events Committee (*K. Spiller*)

H. Communications Committee (*S. Mannakee*)

V. Old Business

VI. New Business

AZN Strategic Business Plan – Executive Summary

Purchasing Policy

AZN/Troon 2025 Operating Budget

SS 2025 Budget

Cleaners – Amie's Quality Cleaning

Gill Property Solutions

PPI Management Agreement

Gatehouse Contract

Culvert Clean Up

OSPP Golf Course Maintenance – through April 2025

2025 Board Meeting Dates

Jan 23, Feb 20, Mar 20, April 17 – Annual Meeting,

May 15, Oct 16, Nov 20.

VII. Call to Audience

VIII. Adjournment - Next Meeting – January 23

Sabino Springs Homeowners Association

Business Office: 7301 E. 22nd Street, Tucson, AZ 85710 Telephone: 520-638-8620
E-Mail: HOA-manager@sabino-hoa.com
Website: sabino-hoa.com