



# Sabino Springs Homeowners Association

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## BOARD MEETING AGENDA

Thursday, October 17 2024, 5:00 pm

### I. Call to Order

### II. Minutes Approval

- A. May 16, 2024 Board Meeting Minutes, August 19, 2024 & September 26, 2024 Special meeting Minutes.

### III. Financial Report (*R. Bergh*)

- A. Fall 2024

### IV. Committee Reports

- A. President's Report (*R. Monge*)
- B. Golf Course – Troon Meeting Results
  - Outlook
  - Restaurant Hours
  - Strategic Business Plan of AZN\*
- C. Operations, Facilities & Infrastructure Oversight Task Force (*G. Croy*)
- D. Conservation & Land Mgmt Committee (*D. Palanza*)
  - *Rock Ledge Springs*
- E. ARC (*R. Monge*)
- F. Events Committee (*K. Spiller*)
- G. Communications Committee (*R. Monge for S. Mannakee*)

### V. Old Business

### VI. New Business

- Beasley Mitchell & Co. Presentation – SS/AZN Audit Report
- Appoint Chair to Strategic Business Plan Ad Hoc Committee of AZN
- Appoint Chair to Emergency Preparedness Ad Hoc Committee
- Swimming Pool Service
- Convert a Portion of the Men's Locker room to a meeting room for HOA

### VII. Call to Audience

### VIII. Adjournment - Next Meeting – November 21<sup>st</sup>

*\*A strategic business plan and an operational business plan serve different purposes and focus on distinct levels of planning within an organization.*

*In short, the strategic plan is the “what” and “why” of the business’s long-term goals, while the operational plan is the “how” and “when” for day-to-day execution.*

*One is strategy focused, the other is tactical.*

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## Sabino Springs Homeowners Association

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