

To: Donna Wood, Sabino Springs HOA Administrator

Special Board Meeting with the Community on **Thursday September 26th, 4PM**, in the Champions Room of Arizona National Golf Course, at 9777 Sabino Greens Drive, Tucson, Az.

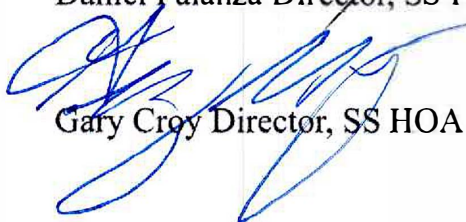
Purpose:

1. **(Conducted in Executive Session at 3PM)** Contract oversight of Troon Golf's management of Arizona National Golf Club, with a discussion of Board fiduciary responsibility.
2. To brief the community concerning the Arizona National Golf Club mid-year financial status of as of July 2024.
3. To provide an up-date to the Sabino Springs community's establishment of a "long range" Operational Plan for Arizona National Golf Club.
4. To brief/update the community on infrastructure issues requiring attention/resolution. Discuss approaches and solutions.
5. Review progress on SSHOA Board directed audit of Pinehurst and Troon management as it relates to their respective Sabino Springs HOA contracts.

In accordance with Sabino Springs By-laws Dated April 18, 2024, Section 6.7 the undersigned makes notice of this Special Board Meeting.


Daniel Palanza Director, SS HOA


Mark Campbell Director, SS HOA


Gary Croy Director, SS HOA