



**Board Meeting Agenda**  
**Wednesday, May 20, 2026, 6:00 p.m.**  
**via Google Meet**

1. Call to order
2. Roll call
3. Approval of minutes of the April 15 board meeting
4. Officer Reports
  - a. President's report
  - b. Vice President's report
  - c. Treasurer's report
  - d. Secretary's report
5. Committee Reports
  - a. Common Area Committee
  - b. Architectural Review Committee
  - c. Finance Committee
  - d. Election Committee
6. General member comments
  - a. Limited to 3 minutes
  - b. Must directly relate to action items of the Board published, considered, or on today's agenda
7. Active Agenda
  - a. Select a director to serve as Vice President
  - b. Discuss and decide on action regarding board vacancy, ref Bylaws Article 5.4.A
  - c. Approve draft letters to owners of adjacent property regarding locks on gate across Reata Pass
  - d. Discuss and decide on amending the 2026 budget to increase the Arizona Corporation Commission line item from \$10.00 to \$100.00
  - e. Discuss and decide on amending and adopting a proposed Association Rule regarding standards for gates across Association roadways
  - f. Call for business items for next meeting
8. Comments from Directors
9. Next scheduled board meeting date – Wednesday, June 17, 2026
10. Adjourn