

Desert Hills of Scottsdale HOA

BOARD OF DIRECTORS MEETING

When: September 4, 2025 5:30PM

**Where: 12137 E. Sahuaro Dr.
Scottsdale, AZ 85259**

AGENDA

1. **Call to Order by President:**
2. **Establish Quorum/Notice of Meeting:**
3. **Secretary's Report/Approval of Minutes:**
 - a. Approval of May 13, 2025, meeting minutes.
4. **Treasurer's Report:**
 - a. Acceptance of the July 2025 Financials.
5. **Architectural Committee:**
6. **Ratification:**
7. **Old Business:**
 - a. Update – "Front Entrance" discussion and "thank" committee.
 - b. Legal opinion on the exterior walls & responsibility discussion. Survey Proposal(s).
 - c. Finalize HOA Paint Pallet – discussion.
 - d. Website issues, update(s), changes.
8. **New Business:**
 - a. 2026 HOA Budget Draft – Proposed 4.7% assessment increase by Harry.
 - b. Fall Homeowner Block Party.
 - c. Items to include on the next HOA newsletter.
9. **Open Forum** (3 minutes per owner):
10. **Scheduled Meetings** (2025): Next Board of Directors Meeting: TBA
11. **Adjournment of Meeting:**

AT THIS TIME, THE BOARD OF DIRECTORS MAY WANT TO ADJOURN INTO EXECUTIVE SESSION DUE TO THE TYPE OF ISSUES TO BE DISCUSSED.

The Board of Directors will be meeting in executive session, pursuant to the A.R.S. Sections selected below.

Checked if Applicable Arizona Statute Reason for meeting in Executive Session

- ☐ A.R.S. Section 33-1248(A)(1) Legal advice from an attorney for the board or the association
- ☐ A.R.S. Section 33-1248(A)(2) Pending or contemplated litigation
- ☒ A.R.S. Section 33-1248(A)(3) Personal, health, or financial information of member or employee
- ☐ A.R.S. Section 33-1248(A)(4) Job performance or personal matters of association's or contractor's employee
- ☐ A.R.S. Section 33-1248(A)(5) Discussion of member's appeal of violation or penalty