Mesquite Grove Estates Homeowners Association

Board of Directors Meeting

Tuesday, December 17, 2024 6:00 PM

Zoom 18, Video: https://us02web.zoom.us/j/86884835166, Phone: +1 (669) 900-6833, Alt. Phone: +1 (346) 248-7799, Meeting ID: 868 8483 5166, Password: (community zip code)

MesquiteGroveEstates@wearevision.com

Open Session Agenda

Community members are permitted to address the Board on agenda items after discussion by the Board and before the Board takes formal action on an agenda item, for up to 2 minutes per homeowner/unit per issue, pursuant to A.R.S. $\S 33-1248(A) / \S 33-1804(A)$.

- 1. Call to Order / Establishment of Quorum
- 2. Approval of Previous Meeting Minutes
- 3. Acceptance of Financials
- 4. Community Manager Report
- 5. Unfinished Business
 - a. Park Pro Gate Codes
- 6. New Business
 - a. Recording Policy
 - b. Leo Park Call Box Screen
 - c. Community Survey Charter
 - d. CC&R Project Charter
 - e. Mesquite Grove Operations Manual Project Charter
 - f. Gigapower Fiber Optics
 - g. Insurance Renewal Vendor Process
- 7. Review Action Item List
- 8. Homeowner Comment Period
- 9. Adjournment
 - a. Next Meeting Date: TBD

