

Board of Directors Meeting



Superstition Mountain Owners Association

July 29, 2024 – 1:00 PM

AGENDA

Homeowner Forum

- I. **Call to Order**
- II. **May 20, 2024 Minutes – Action**
- III. **Community Reports**
 - a. President's Report – Gerry Byrne
 - i. Monthly Sales Report
 - b. Finance Report – Steve Campbell
 - i. May 2024 Financials – Action
 - ii. June 2024 Financials – Action
 - iii. July 2024 Investment Report
 - c. Design Review Report – Bill Tibbitt
 - i. DRC Minutes – May & June 2024
 - ii. DRC Agenda – July 2024
 - d. Landscape Sub Report – Scott Johnson
 - e. Landscape Report – Scott Johnson
 - f. Social Activities & Outreach Report – Steve Campbell
 - g. Roads Analysis Committee – Bill Koffel
 - h. Government & Monitoring Report – Michael McCarty
 - i. CCMC Management Report – Alex Wright
 - j. Declarant Report – Susan Hladky
- IV. **Old Business**
 - a. Community Putting Park – Action
- V. **New Business**
 - a. LSC Chairperson Appointment – Action
 - b. Prospector Irrigation & Granite – Action
 - c. Wilderness Monument Capstones – Action
 - d. Fall Meeting Schedule – Discussion
- VI. **Future Agenda Items**
 - a. 2023 Financial Review
- VII. **Adjourn**

Date of Next Board of Directors Meeting – September 23, 2024

If homeowners wish to have items placed on a future agenda, they should submit their request to the Board in writing.

Executive Session to follow above agenda. Although attendance at the executive session is restricted to Board Members, Arizona Law requires that members be informed of executive session meetings.