

Board of Directors Meeting

CCMC

Superstition Mountain Owners Association
September 28, 2026 – 1:00 PM
AGENDA

Homeowner Forum

I. Call to Order

II. July 20, 2026, Minutes – Action

III. Community Reports

a. President's Report – Michael McCarty
   i. Camelot Homes Presentation
b. Treasurer's Report – Steve Campbell
   i. July 2025 Financials – Action
   ii. August 2025 Financials – Action
   iii. Investment Report
c. Design Review Report – Bill Tibbitt
   i. DRC Agenda – September 2025
d. Landscape Report – Scott Johnson
   I. Fall Planting, SMD Median and Carriage House, 2027 Turf Conversion.
e. Gatehouse Report – Tony Maki
f. Community Engagement Report – Kathy Jo Van
   I. Safety Social November 3, 2026
g. CCMC Management Report – Ken Flynn

IV. Old Business

a. Rules & Regs Update – Discussion
b. SFCOA Lighting Update – Informational
c. Gatehouse Project – Action
d. Annual Election and Meeting Schedule – Informational

V. New Business

a. Design Review Fees Update – Action
b. 2026 Overseeding – Action
c. Hunter Centralus Communication Modules – Action
d. Reserve Study Updates – Action
e. 2027 Budget Draft Overview – Informational

VI. Future Agenda Items

a. SFCOA Shared Landscape Maintenance Agreement

VII. Adjourn

VIII. Executive Session – Employee Staffing

Date of Next Board of Directors Meeting – October 26, 2026

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.