

Oasis at Anozira Homeowners' Association

Open Board of Directors Meeting 6:00 P.M. – January 16 2025 Agenda

- 1. Call to Order**
- 2. Approval of November 21 2024 Meeting Minutes**
- 3. Financial Review**
- 4. HOA Business/Announcements**
 - **Landscape Report – Mike from Deca**
 - **Lake Report / Lake Management**
 - **Community Liaison Status Report – Ed Grabowski /Chuck Bruns**
 - **Architectural Request Report**
- 5. New Business**
 - **Shared/Community Wall Letter Update**
 - **Landscape Committee Report**
 - **Architectural Committee – follow up on Rules Revision**
 - **Previous Discussions/Email Frequency - Diane**
 - **Reserve Study Update Quote**
 - **Deca quote to repair 4 sidewalk panels / paver repair quote**
 - **Pet Waste Pick Up Quote**
- 6. Old Business**
 - **Torrent Drywell Quote**
- 7. Open Discussion (Please sign in if you intend to speak – limit 2 minutes)**

If closed session follows the open session, the notice of the meeting does not require change. However, prior to adjournment of the open meeting the board must announce that it is moving into closed/executive session and state the reason(s) therefore: "The Board of Directors will now be meeting in closed/executive session pursuant to A.R.S. Section 33-1804(A)(1)and (3) and that must be reflected in the open meeting minutes.

- 8. Next Meeting Date –February 20 2025**
- 9. Adjournment**