

Colony Biltmore-Greens Homeowners' Association, Inc.

Board of Directors Meeting

Tuesday, March 28, 2023

5:00 PM

2525 E Arizona Biltmore Cr, Building B

Zoom 9, Video: <https://us02web.zoom.us/j/87692212359>, Phone: +1 (669) 900-6833, Alt. Phone: +1 (346) 248-7799, Meeting ID: 876 9221 2359, Password: (community zip code)

colonybiltmoregreens@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. § 33-1248(A) / § 33-1804(A).

1. Call to Order / Establishment of Quorum
2. Approval of Previous Meeting Minutes Pages 3-5
3. Acceptance of Financials Pages 6-12
4. Landscape Committee Report
5. Unfinished Business
 - a. 24th Street Project Pages 13-20
 - b. Loan Request Pages 21-23
 - c. Financial Oversight Committee
 - d. Reserve Study Pages 24-67
 - e. East Tennis Court Concrete Proposals Pages 68-77
 - f. Revised Rules and Regulations Pages 78-121
6. New Business
 - a. Guard Post Orders Pages 122-126
 - b. Guard House accepting packages
 - c. Guard House Software Pages 127-139
 - d. Aeration Estimate from Exquisite Pages 140-141
 - e. Exit Only Gates
7. Architectural Report
8. Newsletter
9. Homeowner Comment Period
10. Community Manager Report Pages 142-156
11. Review Action Item List
12. Adjournment
 - a. Next Meeting Date: April 25, 2023

