

Agenda
Three Canyons Ranch Homeowners' Association
Board of Directors Meeting
Palominas Fire District Training Center
April 10, 2024 @ 5:30pm

1. Call to Order
2. Introductions and Review of Ground Rules
3. Revision and/or Acceptance of Agenda
4. Revision and/or Acceptance of January 10, 2024, Board Meeting Minutes
5. Call to Membership
6. HPAZNET LLC Proposal
7. President's Report
8. Treasurer's Report
9. Committee Reports
 - Master Design, Road, Gate, Traffic Control, Map
10. Status of AZ Dept of Real Estate Hearing
11. Recommendation from Smith and Wamsley (from Jan 10, 2024, meeting)
12. Ballot for Board of Directors Election
13. Voting Guidelines/Information for Board of Directors Election
14. Formation of Voting Committee
15. Gate Policy Revision
16. Traffic Control PP&O
17. 2024-2025 Budget and Assessment Rate for 2024-2025
18. Call to Membership
19. Adjournment