

**SONORAN HEIGHTS II HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
THURSDAY, DECEMBER 8, 2016  
EASTSIDE CITY HALL, WARD II OFFICE  
7575 E. SPEEDWAY BLVD**

**A \* G \* E \* N \* D \* A**

Per Arizona State Statute 33-1248 (condo) or 33-1804 (single family homes):

All meetings of the Association and Board of Director Meetings are open to all members of the Association or to any person designated by a member as a member's representative in writing so desiring shall be permitted to attend and speak at an appropriate time during the deliberations and proceedings. The Board may place reasonable time restrictions to speak before the Board takes formal action on an item under discussion.

- I. Call meeting to order- Board President, 6:30PM
  
- II. Homeowner Concerns- Call to Audience
  - a. Open forum for homeowners
    - i. Please limit time to 3-5 minutes
    - ii. Discussion of items on the agenda
  
- III. Election of Officers
  
- IV. Hearings
  - a. No hearings this month
  
- V. Meeting Minutes Review
  - a. October 13, 2016 Board Meeting
  
- VI. Reports
  - a. President
  - b. Architectural
  - c. Treasurer (September & October 2016)
  - d. Management
  
- VII. Unfinished Business
  - a. Community Watch Signs Update (tabled)
  - b. Rock at Broadway entrance Update (tabled)
  - c. Pavement Preservation Program Update (tabled)
  - d. Final Approval of 2017 Budget
  
- VIII. New Business
  - a. Architectural Committee Member Appointment
  
- IX. Adjourn to Executive Session

**NEXT SCHEDULED MEETING:**

**Board Meeting: February 9, 2017 at 6:30pm**