

**Arrowhead Ranch Phase V Homeowners Association
Board of Directors Meeting**

**February 21, 2024
Dove of The Desert United Methodist Church
7201 W. Beardsley Rd. - Room 22
7:00 PM - 8:00 PM (Regular Session)**

AGENDA

- I. Call Meeting to Order**
- II. Landscape Report**
- III. Approval of Previous Meeting Minutes**
- IV. Financial Report**
 - a) Microsoft Software - Remote Access, etc.
- V. Architectural**
- VI. Management Report**
- VII. Old Business**
 - a) Agave Inc. - 73rd Ave Bench Area Proposal - \$1,964
 - b) Agave Inc. - Quail Ave Grading Revised Proposal - \$11,377
 - c) Agave Inc. - 71st Ave. Bench Area Revised Proposal - \$2,056
- VIII. New Business**
 - a) Agave Inc. - Aurora & 69th Dr. Proposal - \$1,576
 - b) Agave Inc. - Crystal Rd. Bench Area Proposal - \$4,114
 - c) Agave Inc. - Olive Tree Trimming Proposal - \$7,920
 - d) Balance Aquatics - 5hp Fountain Proposal - \$7,679.25
 - e) Arizona Experts - N. 75th Ave Monument Proposal - \$4,659.62
 - f) Indicom - Lights 35, 36 & 48 Replacement Proposal - \$2,376.95
- IX. Open Comments**
- X. Adjournment**