

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

**September 20, 2023
Dove of The Desert United Methodist Church
7201 W. Beardsley Rd. - Room 22
6:00 PM - 7:00 PM (Regular Session)**

AGENDA

- I. Call Meeting to Order**
- II. Landscape Report**
- III. Approval of Previous Meeting Minutes**
- IV. Financial Report**
- V. Architectural**
- VI. Management Report**
- VII. Old Business**
 - a) Financial - Moving \$1,000,000 liquid money in operating to FDIC accounts
Purchase CD's earning 5% or more to Morgan Stanley with laddering in place.
 - b) Monument 67th Ave & Deer Valley Rd. - Stainless Steel Grates - \$10,276.12
These are the damaged stainless steel grates at the water features for the monument.
 - c) 2024 Draft Budget - 2nd Draft with No Increase
- VIII. New Business**
 - a) Exterior Wall/Wrought Iron/Stucco/Painting Project - ICE RFP Info
Greg has given his specifications and modifications to get the project started and get bids.
 - b) Arrowhead Amenities - November Annual Meeting Voting
*The Annual Meeting for the Arrowhead Amenities will take place in November.
Discussion on voting and/or candidates.*
 - c) Agave Landscape - Plant removal & Tree Removal
Justin will discuss with the Board his findings and projected plans.
 - d) Agave Landscape - Plant List

e) Garage Sale Signs

IX. Open Comments

X. Adjournment