

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

**September 15, 2021
Arrowhead Country Club
19888 N.73rd Ave.
Glendale, AZ 85308**

**EXECUTIVE MEETING WILL BEGIN IMMEDIATELY AFTER REGULAR MEETING IS ADJOURNED
6:00 PM - 9:00 PM (Regular Session)**

AGENDA

- I. Call Meeting to Order**
- II. Open Comments**
- III. Approval of Previous Meeting Minutes**
- IV. Management Report**
- V. Financial Report**
- VI. Architectural/Landscape Report**
- VII. Old Business**
 - a) Nautilus - Wall/Fence RFP (3) Revised
Wall/Wroughtiron Fence RFP revised for approval.
 - b) Sherwin - Williams - Paint RFP (2) Revised
Wall/Wrought Iron Fence revised RFP for approval.
 - c) Stillwater Landscape - Revised Skate Park & Pump House Sod -
\$7,533.68
 - d) Stillwater Landscape - Revised Skate Park Drain \$5,352.12
- VIII. New Business**
 - a) Insurance Broker - LaBarre/Oksnee - Mike DiNino
 - b) Budget - 2022 Budget Draft
 - c) Concrete - Scope of Work for Repair/Replacement
For Board Approval
- IX. Adjournment**