

The Refuge Community Association
Board Meeting Agenda
September 15th, 2026 at 2:00 P.M.
Location: **Via Zoom**

- I. CALL MEETING TO ORDER:**
- II. ROLL CALL:**
 - A. Board:
 - B. Management:
- III. GUEST SPEAKER:** Attorney Penny Koepke – Overview of New Case Law and Existing Laws on Open Meetings
- IV. REVIEW PREVIOUS BOARD MEETING MINUTES:**
 - A. May 17th, 2026
- V. FINANCIAL STATEMENTS:**
 - A. June 30th, 2026 – 2nd Quarter
- VI. COMMITTEE REPORTS:**
 - A. Security Committee:
 - B. Finance Committee:
 - Set 2027 Budget Committee Meeting
 - C. Landscape & Common Areas Committee:
 - LED Gate Lights – Add to North & South
 - D. Governing Documents Committee:
 - E. Newsletter Committee:
 - F. Community Events Committee:
 - G. Design Review Committee:
 - Recommendation to Change Summer Construction Hours to 5am to 5pm
 - H. Roadways Committee
 - Cul De Sacs & Other
 - I. Any Committee Member Additions/Changes:
- VII. MANAGER REPORT:**
- VIII. OLD BUSINESS:**
 - A. Culvert & Wash Inspection Updates
- IX. NEW BUSINESS:**
 - A. Open Items from the Floor
- X. NEXT BOARD MEETING:**
 - A. Tuesday October 20th, 2026 at 2:00 P.M. via Zoom
- XI. ADJOURNMENT:**

There will be a closed session of the Board directly after this Board Meeting to discuss

Item# 1: Review Attorney recommendation and discuss risks of a specific lien foreclosure suit on a delinquent account as per ARS 33-1804 A (1) (2) (3)