

The Refuge Community Association
Board Meeting Agenda
October 20th, 2026 at 2:00 P.M.
Location: **Via Zoom**

The Board will hold a be a closed session from 2:00 P.M. to 2:15 P.M.

Item# 1: Vote on Attorney recommendation for lien foreclosure suit on a delinquent account as per ARS 33-1804 A (1) (2) (3)

Item# 2 Review of YTD Delinquency List as per ARS 33-1804 A (3)

Open Board Meeting to Begin at 2:15 P.M.

I. CALL MEETING TO ORDER:

II. ROLL CALL:

- A. Board:
- B. Management:
- C. Zoom Attendance Count:

III. REVIEW PREVIOUS BOARD MEETING MINUTES:

- A. September 15th, 2026

IV. FINANCIAL STATEMENTS:

- A. September 30th, 2026 – 3rd Quarter
- B. 2 Chase Bank CD's Maturing – Review Rates & Bank Placement

V. COMMITTEE REPORTS:

- A. Security Committee:
 - MyQ App Text Notifications & Constant Contact Text Alert Options
- B. Finance Committee:
 - 2026 Budget Review & Recommendations
 - 1) 2026 Reserve Deposit Amount & Bank Placement
 - 2) 2026 Street Maintenance & Center Island Removal
 - 3) 2026 Entrance Desert Steel Addition
 - 2027 Proposed Budget
 - 1) No Dues Increase
 - 2) Finance Committee Recommendations
- C. Landscape & Common Areas Committee:
 - Landscaping Easement Grant & Maintenance Agreement Status
- D. Governing Documents Committee:
 - Policy & Procedure Manual
- E. Newsletter Committee:
 - Frequency
- F. Community Events Committee:
 - Upcoming Events
- G. Design Review Committee:
- H. Roadways Committee:
- I. Any Committee Member Additions/Changes:

VI. MANAGER REPORT:

- A. Gate Options: App Use & Set Up Help
- B. Monthly Report

VII. OLD BUSINESS:

- A. Culvert & Wash Inspection Updates

VIII. NEW BUSINESS:

- A. Closed Session Business:
 - 1) Vote on Proceeding with Lien Foreclosure Suit on Delinquency Account #1
- B. Propose 2027 Annual Meeting & Board Election February 13th, 2027 & Propose Venue
- C. Open Items from the Floor

IX. NEXT BOARD MEETING:

- A. Tuesday November 18th, 2026 at 2:00 P.M. via Zoom

X. ADJOURNMENT: