

**Tierra Del Rio Homeowners Association
Board of Directors Meeting**

Date: March 27, 2018

Time: 4:30 p.m.

**Place: 5890 Hwy 95 Suite D
Fort Mohave, AZ 86426**

Executive Session Meeting Agenda

- I. Call to Order**
- II. Roll Call**
 - A. Board Members: President Jody Hall, Vice President Karen Phillips, Secretary Teesa Sinclair, Treasurer Andy Ozols and Jim Akin
 - B. Community Manager Deborah Markham
- III. Hearings for Violations of the Governing Documents Pursuant to A.R.S. 33-1804-Action Item**
 - A. Hearings – discussion/action
- IV. Approval of the Prior Meeting Minutes – Discussion/Action Item**
 - A. Approval of the February 20, 2018 Executive Session Minutes
- V. Discussion of Legal Matters Pursuant to A.R.S. 33-1804(A)(1) – Action Item**
 - A. Board Review of Accounts in Collections
- VI. Discussion of Association Delinquent Accounts Pursuant to A.R.S 33-1804(A)(3) - Action Item**
 - A. Board Review of Aged Owner Report
- VII. Discussion of Association Enforcement Matters Pursuant to A.R.S. 33-1804(A)-Action Item**
 - A. Board Review of Violations
- VIII. Adjournment**