

AGENDA
HOMEOWNERS, UNIT I BOARD MEETING
SATURDAY, July 18, 2026
10 a.m. at 73 Roadrunner Road (Joy & Wendy's)
There will be an executive session after adjournment of regular meeting

- 1) CALL MEETING TO ORDER
- 2) APPROVAL OF AGENDA
- 3) APPROVAL OF PRIOR MINUTES
 - a) June 20, 2026
- 4) APPROVAL OF TREASURER'S REPORT
- 5) ROAD REPORT
 - a) Fire prevention
 - 1) Coyote Road extension
 - 2) Brush clearing & pullouts on Roadrunner
 - 3) Mowing
 - b) General Maintenance
 - 1) Grading & rebasing sections on north end of Mira Sol
 - 2) Grading & rebasing sections on south end of Coyote
 - 3) Grading Roadrunner
- 6) OLD BUSINESS
 - a) Collection of Board letters
 - b) Report from Covenant Changes Committee
 - c) Cleaning up / renovating Community Bulletin Board with El Creston
- 7) NEW BUSINESS
 - a) Bears
 - b) Sharing mailing list with El Creston
- 8) COMMENTS FROM OWNERS
- 9) SET DATE AND TIME FOR THE NEXT MEETING.
- 10) ADJOURNMENT