

**AGENDA**  
**LA CANADA NORTE II HOA**  
**February 15, 2024 MEETING**

**CALL TO ORDER 7:00 P.M.**

**LOCATION – 17895 s Camino De Loreto, Vicki Fogleman’s home**

**Introduction of Members/Guests**

**BUSINESS ITEMS:**

- a. Approval of the minutes January 18, 2024
- b. Treasurer’s Report – Terry
  - a. Recap of income and expenses 2023 - Income Statement
  - b. Budget - Estimated expenses for 2024
  - c. Discussion amount of current dues
  - d. Copies of YE statements from Chase
  - e. Mailing Dues Notices - Jan 22
  - f. Repair of lights Plaza
  - g. Filing of new Arizona Corporation Commission document
- c. Facebook - Chuy
- d. Landscaping – Jennifer
- e. HOA Current Submissions Vicki/Aaron

**NEW BUSINESS:**

- 1. Discussion regarding needs for the March 3, 2024 Annual meeting
- 2. Discussion to take over Website and future billings

**OPEN COMMENT FOR ITEMS NOT ON THE AGENDA**

**Adjournment approximately 8:00 p.m.**

**Next Meeting is the ANNUAL MEETING ON MARCH 3, 2024 AT 1:00 P.M.  
AT THE GOOD SHEPARD CHURCH**