

Crystal Bay at Raintree Ranch Homeowners Association

Board of Directors Meeting
Monday, June 23, 2025 @ 6:00 pm
Kinney Management Services
6303 S. Rural Road
Tempe, AZ 85283

AGENDA

1. **Call to Order by President:**
2. **Establish Quorum/Notice of Meeting:**
3. **Secretary's Report/Approval of Minutes:**
 - a. Approval of May 19, 2025, meeting minutes.
4. **Treasurer's Report:**
 - a. Review and Acceptance of the financials from May 2025.
5. **Architectural Committee:**
6. **Grounds Committee:**
7. **RDA Committee** (*thru August 1, 2025*):
8. **Ratification:**
 - a. Invoice #34151 – Proscpe – Olive Tree Spraying \$4,320.00 UWC 6.9.2025.
9. **Old Business:**
 - a. Lake Liner(s) – Options
 - b. Website Design – Design work to begin on 6.18.2025.
 - c. RDA
 - d. Maricopa County/Chandler PD – Attend a Board Meeting
 - e. Fishing in the lake (catch/release)
10. **New Business:**
 - a.
 - b.
11. **Open Forum** (3 minutes per owner):
12. **Scheduled Meetings (2025):** TBD
13. **Adjournment of Meeting:**

AT THIS TIME, THE BOARD OF DIRECTORS MAY WANT TO ADJOURN INTO EXECUTIVE SESSION DUE TO THE TYPE OF ISSUES TO BE DISCUSSED.

The Board of Directors will be meeting in executive session, pursuant to the A.R.S. Sections selected below.

Checked if Applicable Arizona Statute Reason for meeting in Executive Session

- ☐ A.R.S. Section 33-1248(A)(1) Legal advice from an attorney for the board or the association
- ☐ A.R.S. Section 33-1248(A)(2) Pending or contemplated litigation
- ☒ A.R.S. Section 33-1248(A)(3) Personal, health, or financial information of member or employee
- ☐ A.R.S. Section 33-1248(A)(4) Job performance or personal matters of association's or contractor's employee
- ☐ A.R.S. Section 33-1248(A)(5) Discussion of member's appeal of violation or penalty