Lagos Vistoso Homeowner Association

Board of Directors Open Meeting Agenda

Wednesday, August 20th, 2025 – 7:00 pm Mission Coffee and Tea – 2410 S Gilbert Rd, Ste C-7, Chandler, AZ 85289 Meeting Room

Join Zoom Meeting

https://us06web.zoom.us/j/9384736697?pwd=SoWVkDFwARHa43jGWEiTgxzGZ7loFO.1&o mn=84147599990

> Meeting ID: 938 473 6697 Passcode: 4215

- I. Call to Order/Certification of Quorum
- II. Review and Approve Open Meeting Minutes July 2025
- III. Treasurer's Report
- IV. Committee Reports:
 - a. Architectural Committee
 - b. Lake Committee
 - c. Landscape Committee
 - d. Lighting Committee
- V. Action Items
 - a. Terra Verde Bid for Overseeding
 - b. Terra Verde Annual Contract for 2026
 - c. Tot Lot Care proposal to repair swings total cost \$1265.00
 - d. White Fence repair approval (Omega Ironworks)
- VI. Status Updates
 - a. Bid to patch common walls where possible before painting (focus on walls facing Crossbow and Doral between the Riggs and McQueen Gates)
 - b. Status of Spillway Bids Empire Works
 - c. Road Repair on Crossbow near round-about completed August 5

Lagos Vistoso Homeowner Association A Non-Profit Corporation

VII. Discussion Items

- a. Bi-Annual/Annual Gate Info Audit Tabled until October Meeting
- b. 2026 Budget Discussion
- c. Annual Meeting inviting speakers from Terra Verde and Lake Vendors and sponsor for water and snacks
- VIII. Open Forum
- IX. Next Meeting Annual Meeting September 17th, 2025
- X. Adjournment