

Lagos Vistoso Homeowner Association  
A Non-Profit Corporation

**Board of Directors  
Open Meeting Agenda**

Wednesday, July 16th, 2025 – 7:00 pm  
Mission Coffee and Tea – 2410 S Gilbert Rd, Ste C-7, Chandler, AZ 85289  
Meeting Room

<https://meetings.ringcentral.com/j/1499442901>

For the best audio experience, please use computer audio.

Or Telephone: 623 404 9000

Meeting ID: 149 944 2901

- I. Call to Order/Certification of Quorum
- II. Review and Approve Open Meeting Minutes – June 2025
- III. Treasurer's Report
- IV. Committee Reports:
  - a. Architectural Committee
  - b. Lake Committee
  - c. Landscape Committee
  - d. Lighting Committee
- V. Action Items
  - a. Approval to proceed with Gigapower proposal – Approved by board via email
  - b. Approval of the bid from AZ Experts to replace lights 401, 403, 407 and 359  
for a total of \$2100 (298 will be replaced/repared under warranty
  - c. Approval to replace Swing Hangers, S Hooks and Belt Swings at Tot Lots per  
recommendation (Runaway Bay East and Runaway Bay West)
  - d. Proposal to move a portion of the funds from the Operating and Reserve  
Sweep accounts into 4-week CD's to earn additional interest per attached  
proposal
  - e. Approval the purchase of a set of reflective numbers from Smart Print that  
will be used to replace faded numbers on Streetlights
  - f. White Fence Repair – need to discuss funding?

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- i. AZ Experts – bid dated 5/22/25 for \$9893.65
- ii. Omega Ironworks, LLC – bid dated 5/19/25 for \$7110.00
- iii. Paragon Property Maintenance, LLC – bid dated 5/12/25 for  
\$27,499.34

VI. New Business

- a. Bid to patch common walls where possible before painting (focus on walls facing Crossbow and Doral between the Riggs and McQueen gates)

VII. Old Business:

- a. Status of Spillway Bids – Empire Works

VIII. Discussion

- a. Overnight parking signs to replace existing signs on mailboxes
- b. Security and License Plate cameras at the entry gates