

Lagos Vistoso Homeowner Association
A Non-Profit Corporation

**Board of Directors
Open Meeting Agenda**

Wednesday, October 15th, 2025 – 7:00 pm

Mission Coffee and Tea – 2410 S Gilbert Rd, Ste C-7, Chandler, AZ 85289

Or join remotely:

<https://v.ringcentral.com/join/001314487>

Meeting ID: 001314487

Or dial: 650 419 1505

Access Code / Meeting ID: 001314487

- Call to Order/Certification of Quorum
- Review and Approve Open Meeting Minutes – August 2025
- Treasurer’s Report
- Action Items
 - Filling Open Board Position
 - Board Officer Elections:
 - President
 - Vice President
 - Treasurer
 - Secretary
 - Committee Assignments
 - Landscape – Jim Warren
 - ARC – Jim Warren
 - Lakes – Gary Stacy, Dan Tomlinson
 - Financial – Gary Stacy, Dan Tomlinson, Jim Warren
 - Lighting – Samantha Cuillier
 - Gates – Jim Warren
 - Newsletter – Jim Warren
 - Social – Samantha Cuillier, Phyllis Tomkiewicz
 - 2026 Budget Approval

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- Potential issue with motors at gates. Current gate mechanisms are discontinued. Would like to preauthorize allocating up to \$8,000 to purchase new motors if necessary. Potential replacement of Gate mechanism will run about \$45,000 and should be added to the Reserve Study.
- Garage Sale – October 25th – put up garage sale signs on the 20th
- Status Updates
 - Bid to patch common walls where possible before painting (focus on walls facing Crossbow and Doral between the Riggs and McQueen gates) – waiting on additional bids
 - Status of Spillway Bids – Empire Works (Chris is checking other options)
 - White Fences – not completed, working to scheduled meeting with Omega Ironworks to review what still needs to be done.
- Discussion Items
 - Homeowner notification about upcoming Assessment increase and option to change to electronic statements to decrease postage cost.
 - Should we do an annual or bi-annual audit of Gate Information.
 - GigaPower update
 - Google Fiber – update from Chris
- Open Forum
- Next Meeting – Annual Meeting – November 19th, 2025
- Adjournment