



**Signature Scottsdale Condominium Association
Board of Directors Meeting
Community Clubhouse
April 18, 2019
Agenda**

I. CALL TO ORDER

II. APPROVAL OF MINUTES:

March 21, 2019 open meeting minutes

III. FINANCIAL

Treasurer's Report

IV. OLD BUSINESS

1. Steam Room Update
2. Clubhouse Roofing Update
3. Clubhouse Window Quotes
4. Landscape Committee Update- Blair
5. CLM Turf Conversion Update - Blair
6. Cox Update
7. Light Pole Quotes
8. Rules & Regulations update – Jennifer
9. Attorney Meeting Reminder

V. NEW BUSINESS

1. Communication Process - Steve
2. Short Term Rentals – Beth
3. Architectural Requests
 - 1096 – Shelving Unit Request
 - 2011 Remodel Request
 - 3047 Pigeon Request for solutions
 - 2047 Pigeon Request for solutions
4. Mosquito Abatement Quote
5. Lounge Chair Request
6. Pool Gate Replacement Quote
7. Bulk Garbage Reminder
8. Next meeting – May 16, 2019

VI. HOMEOWNER FORUM

VII. ADJOURNMENT

The Board of Directors may elect to meet in Executive Session, pursuant to:
ARS § 33-1248(A)(1) – Legal advice; ARS § 33-1248(A)(2) – Pending or contemplated litigation;
ARS § 33-1248(A)(3) – Personal, health or financial information

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