

Santa Rita Ranch III Homeowners Association
Board of Directors Meeting Minutes
General Session
April 22, 2026
Meeting conducted via Zoom

I. Call to order

A quorum being present at the appointed time, the meeting was called to order at 1802 hours.

II. Board Member Resignation – [REDACTED]
Board President [REDACTED] resignation was discussed.

III. Approval of Previous Meeting Minutes – March 11, 2026
ACTION: A motion was made, seconded, and unanimously passed to approve the March 11, 2026, Board meeting minutes.

IV. Attorney Update – [REDACTED]

V. Financials – March 2026
The financial report was presented by [REDACTED] with areas of interest highlighted.

VI. Board Report

Board reported on CC&R /Use Restrictions and possible revisions or additons.

VII. Community Manager's Report

- a. Compliance Summary
- b. Common Area Inspections
- c. Architectural Submittals and Process

VIII. Old Business

- a. Decomposed granite – along Ridgerunner; other areas by Builder/Developer

IX. New Business

- a. Design Guidelines Revisions
- b. Open Board Position
- c. Reserve Study Update

X. Homeowner Forum

The Board and Management addressed questions and concerns regarding

XI. Next Meeting Date

TBD

XII. Adjournment

ACTION: A motion was made, seconded, and unanimously passed to adjourn the meeting at

Respectfully submitted,

 Area Manager