

NORTHPOINTE II HOA BOARD MEETING AGENDA

Monday, May 11, 2026 | 6 p.m. | Bashas' Deli (Higley & Brown)

REGULAR SESSION:

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| 1. <u>Call to Order</u> | |
| 2. <u>Sunworks Landscape Update / Q&A</u> | 2. For information and discussion |
| 3. <u>Approval of Previous Meeting Minutes</u> | 3. For discussion and action |
| 4. <u>Board Administration & Updates</u> | 4. For information, discussion and possible action |
| 5. <u>Community Management Updates</u> | 5. For information, discussion and possible action |
| 6. <u>Landscape and Tree Update & Concerns</u> | 6. For information, discussion and possible action |
| 7. <u>Grounds Maintenance & Repair</u> | 7. For information, discussion and possible action |
| 8. <u>Neighborhood Security Options</u> | 8. For information and discussion |
| 9. <u>New Business</u> | 9. For information, discussion and possible action |
| 10. <u>Owner/Resident Open Comments</u> | 10. For discussion and possible action |
| 11. <u>Next Meeting and Adjourn</u> | |

EXECUTIVE SESSION:

No Executive Session Is Scheduled For Monday, May 11, 2026

On April 28, 2026, the Arizona Court of Appeals issued a decision that held that while boards may meet in closed session to discuss the limited categories of sensitive matters per ARS 33-1804 listed below, boards may not vote or take any formal action in closed session. Closed meetings must be limited to discussion only.

1. Legal advice from an attorney for the board or the association.
2. Pending or contemplated litigation.
3. Personal, health or financial information about an individual member of the association, an individual employee of the association or an individual employee of a contractor for the association, including records of the association directly related to the personal, health or financial information about an individual member of the association, an individual employee of the association or an individual employee of a contractor for the association.
4. Matters relating to the job performance of, compensation of, health records of or specific complaints against an individual employee of the association or an individual employee of a contractor of the association who works under the direction of the association.
5. Discussion of a member's appeal of any violation cited or penalty imposed by the association except on request of the affected member that the meeting be held in an open session.