

**PINNACLE POINTE HOMEOWNERS ASSOCIATION
GENERAL SESSION BOARD MEETING
JANUARY 27, 2025
VIA ZOOM @ 6:00PM**

GENERAL SESSION AGENDA

- I. CALL TO ORDER/ROLL CALL** - the President will call the meeting to order. Roll call is recorded by Management on behalf of the Board of Directors.
- II. PROOF OF NOTICE OF MEETING** - Proof of Notice is recorded by Management on behalf of the Board of Director.
- III. HOMEOWNER FORUM**
- IV. MINUTES**
 - A. General Session Minutes-Nov 25, 2025,
- V. FINAINCIALS**
 - A. Financial Statements Ending-Nov. 30, and Dec. 31,2025,
- VI. NEW BUSINESS**
 - A. Bill Daly Tax Service Proposal
 - B. Ricardo Mejica Back Fence Proposal
 - C. Inouye Audit and Tax Proposal
- VII. For Your Information**
 - A. Vendor Correspondence
 - B. Accurate Voting Services Proposal
 - C. Vendor Correspondence
 - D. Advance Reserve Solutions
- VIII. EXECUTIVE**
- IX. ADJOURNMENT**