

Catalina Foothills Estates No. 9 Association

Meeting of the Board of Directors

MINUTES

www.CAT9.org

DIRECTORS

Nancy Kay
Jeff Landers
Jim Ponzo
Karin Sawtelle

Gregg Sciabica
Conni Struse
Joyce Su
Adam Watters

OFFICERS

PRESIDENT: Joyce Su
VICE PRESIDENT: Jim Ponzo
TREASURER: Jim Ponzo
SECRETARY: Conni Struse

SPECIAL ASSIGNMENTS

Newsletter: Teri Ellen
Webmaster: Dick Bryant

Meeting Date: **September 16, 2024**

Directors and Officers Present: Nancy Kay, Jeff Landers, Jim Ponzo, Karin Sawtelle, Conni Struse, Joyce Su, Adam Watters

Directors and Officers Absent: Gregg Sciabica

Owners Present: Diane Frank

1. **Call to Order.** A quorum was established, and the meeting was called to order at 7:08 pm by the President, Joyce Su.
2. **Approval of the Minutes.** Nancy made a motion to approve the minutes of the Board of Directors Meeting on July 15, 2024, seconded by Jim. Unanimously approved.
➤ Motion carried.
3. **Owner Comments.** None
4. **Reports & Actions**
 - a. **Treasurer's Report.** Jim presented the financial reports for June, July and August. A total of \$510 was collected for late fees for annual assessment payments. Assessments for all lots have been collected.
June: checking \$32,740.93, savings \$6,572.44
July: checking \$32,651.23, savings \$6,572.61
Aug: checking \$32,547.10, savings \$6,572.78
 - b. **Roads & Landscaping.** Adam will organize the landscaping and road cleanup for October or November.

c. **Architecture.** One homeowner is improving a wall and replacing a gate in the pool area in their backyard. The project does not require architectural approval from the Board. Jeff will email the secretary the specifics for the record.

d. **Compliance.** Complaints were made for owners storing trash bins visible from the street on Lots 6 and 40. Karin called and spoke to both owners who complied by moving their trash bins.

e. **Resales.** Conni reported that two homes were in escrow:
2350 E. Calle Los Altos, \$899,900, closing 9/30/24
2681 E. Calle Los Altos, \$1,195,000, closing 10/18/24

f. **Calendar.** Nancy reviewed the calendar for July through October.

5. **Old Business**

a. **Storage Unit.** Conni reviewed the boxes in the storage unit. Financial records older than 10 years were destroyed, and Board Meeting Minutes and house plans were retained. The trash bins were removed and distributed to homeowners. Three bins remain. Jim and Conni transferred the remaining contents of the storage unit to a smaller unit, reducing the monthly cost by \$40.

b. **Website.** Jeff will prepare a proposal for the October Board meeting with a link to the website mockup and the costs for creating and maintaining the new website. The Board can walk through the website, determine how to transfer information from the old site, who will be responsible for the transition and the maintenance, and who will be the backup. The cost for a new website is approximately \$250 per year. The Association pays \$100 per year for the domain name for the current website.

c. **Locking Mailboxes.** The Board discussed replacing mailboxes in the neighborhood because of reports of mail theft. Karin will circulate an article for Board review to be published in the October newsletter.

6. **New Business**

a. **Election Committee**

(1) **Voting Method.** There will be paper ballots.

(2) Ballot and Annual Meeting Agenda. No new members applied for nomination, and Gregg did not submit for reelection. Seven members are running for the 2024 Board of Directors. Jim will send the word version of the ballot to the Board members for final review. The Board will vote to approve the final ballot at the October meeting.

(3) Nomination Deadline. The current deadline for Board of Directors candidates to submit their application is August 13. Jim suggested changing it to August 31 for flexibility. Jim made a motion to extend the deadline for Board member nomination submittal to August 31 and to update the nomination form accordingly, seconded by Conni. Unanimously approved.

➤ Motion carried.

b. October Newsletter. Articles will address: Locking mailbox, election deadlines, annual meeting reminder, landscaping cleanup, potluck

c. Online Data Storage. The Board currently uses Google Drive to store documents. It is problematic because it requires the user to have a google account and is tied to a personal gmail address. Jim presented options for Dropbox and Box. He recommended Box Business Starter plan for \$5 per month per user, with a minimum of three users. Jim made a motion to open a Box account with three users (President, Vice President, Secretary), seconded by Karin. Unanimously approved.

➤ Motion carried.

7. Adjournment. Meeting adjourned at 9:13 pm.

NEXT BOARD MEETING: **October 14, 2024**

Submitted on behalf of the Board

Conni Struse

Conni Struse, Secretary

ATTACHMENTS:

Financial Reports

Resale Report

Calendar

Annual Meeting Agenda and Ballot

Comparison of Dropbox and Box

FINANCIAL REPORTS

JUNE – JULY – AUGUST

CAT9 HOA Budget 2024_0630.xlsx

CATALINA FOOTHILLS ESTATES NO. 9				
Budget Planned Vs Actual with Balance				
2/1/2024 - 1/31/2025			AS OF 06/30/2024	
Income Category	Planned Income (2023)	Actual Income (2024)	Balance	Notes
Annual Dues - 2022 (\$300 x 130)	\$39,000.00	\$39,000.00	\$0.00	
Late Fees	\$195.00	\$510.00	\$315.00	
Disclosure (Transfer) Fees*	\$750.00	\$300.00	\$(450.00)	
Bank Interest**	\$0.60	\$0.68	\$0.08	
Other_1 (pmt & refund no rec bin +\$6-\$6)	\$0.00		\$0.00	
Other_2 (refund Assessment ov'pmt)	\$0.00		\$0.00	
Other Maint Mail Box (Lot 116)& T Can	\$0.00		\$0.00	
Total Income (without savings interest)	\$39,945.00	\$39,810.00	\$(135.00)	
Total Income	\$39,945.60	\$39,810.68	\$(134.92)	
Expense Category	Planned Expense	Actual Expenses (2024)	Balance	Notes
Taxes + Preparation	\$500.00	\$839.82	\$(339.82)	In house Prep 2024
Road Sweeping (Landscaper)***	\$1,166.40		\$1,166.40	No landscaper for 2023
Insurance	\$2,332.00	\$1,126.00	\$1,206.00	
Professional fees	\$2,500.00	\$0.00	\$2,500.00	
Rent (Storage Unit)	\$1,162.00	\$448.50	\$713.50	
HOA Meeting Room	\$200.00	\$0.00	\$200.00	
Office Supplies	\$100.00	\$26.55	\$73.45	
HOA PO Box rental	\$250.00	\$0.00	\$250.00	
Printing & Postage	\$600.00	\$0.00	\$600.00	
Website	\$102.00	\$0.00	\$102.00	8% for inflation on 2023 actual
Maintenance (signs/posts)	\$1,200.00	\$0.00	\$1,200.00	
Miscellaneous (admin)	\$100.00	\$10.00	\$90.00	AZ Corp Board HOA
Total Expenses	\$10,212.40	\$2,450.87	\$7,761.53	
Transfer to Road Maintenance Repair (Savings or other as approved)	\$29,732.60	\$31,000.00	\$(1,267.40)	Planned Transfer made 05/15/2024
Total Expenses + Transfers	\$39,945.00	\$33,450.87	\$6,494.13	**

* Assessment Refunds shown as net \$0 (- to income / + to expenses)

** Bank interest not included in budgeted expenses

Budget Plan vs. Actual

CATALINA FOOTHILLS ESTATES #9
HOMEOWNERS ASSOCIATION

P.O. Box #36225, Tucson, AZ 85740

FINANCIAL REPORT FOR: AS OF 06/30/2024

EQUITY POSITION	CHECKING 1139	SAVINGS 1269 (Road Reserve)	INVESTMENT ACCT	TOTAL
AS OF 5/31/2023	\$ 29,210.58	\$ 6,570.29		\$ 35,780.87
AS OF 6/30/2023	\$ 29,120.88	\$ 6,570.45		\$ 35,691.33
AS OF 7/31/2023	\$ 29,281.18	\$ 6,570.62		\$ 35,851.80
AS OF 8/31/2023	\$ 29,441.48	\$ 6,570.79		\$ 36,012.27
AS OF 9/30/2023	\$ 29,509.50	\$ 6,570.95	\$100,951.37	\$ 137,031.82
AS OF 10/31/2023	\$ 28,003.56	\$ 6,571.12	\$102,051.90	\$ 136,626.58
AS OF 11/30/2023	\$ 27,152.27	\$ 6,571.28	\$103,078.59	\$ 136,802.14
AS OF 12/31/2023	\$ 26,912.67	\$ 6,571.45	\$103,997.77	\$ 137,481.89
AS OF 01/31/2024	\$ 31,437.80	\$ 6,571.62	\$103,997.77	\$ 142,007.19
AS OF 02/29/2024	\$ 53,607.10	\$ 6,571.78	\$103,997.77	\$ 164,176.65
AS OF 03/31/2024	\$ 62,920.58	\$ 6,571.95	\$104,019.43	\$ 173,511.96
AS OF 04/30/2024	\$ 61,220.33	\$ 6,572.11	\$104,946.06	\$ 172,738.50
AS OF 05/31/2024	\$ 31,795.63	\$ 6,572.28	\$136,761.43	\$ 175,129.34
AS OF 06/30/2024	\$ 32,740.93	\$ 6,572.44	\$137,074.35	\$ 176,387.72

INCOME	DESCRIPTION	DATE	SOURCE	AMOUNT
INTEREST		6/28/2024	SAVINGS ACCT	\$ 0.16
Assessment	Annual Assesments		checking	\$ 1,035.00
SubTotal				\$ 1,035.16
EXPENDITURES				
Storage Unit Rental	StorQuest	6/3/2024		\$ 89.70
				\$ -
Transfers				
Investment				
Misc				
Maintenance				
Insurance				
SubTotal				\$ 89.70

Monthly Finance Report

CATALINA FOOTHILLS ESTATES NO. 9				
Budget Planned Vs Actual with Balance				
2/1/2024 - 1/31/2025			AS OF 07/31/2024	
Income Category	Planned Income (2023)	Actual Income (2024)	Balance	Notes
Annual Dues - 2022 (\$300 x 130)	\$39,000.00	\$39,000.00	\$0.00	
Late Fees	\$195.00	\$510.00	\$315.00	
Disclosure (Transfer) Fees*	\$750.00	\$300.00	\$(450.00)	
Bank Interest**	\$0.60	\$0.85	\$0.25	
Other_1 (pmt & refund no rec bin +\$6-\$6)	\$0.00		\$0.00	
Other_2 (refund Assessment ov'pmt)	\$0.00		\$0.00	
Other Maint Mail Box (Lot 116)& T Can	\$0.00		\$0.00	
Total Income (without savings interest)	\$39,945.00	\$39,810.00	\$(135.00)	
Total Income	\$39,945.60	\$39,810.85	\$(134.75)	
Expense Category	Planned Expense	Actual Expenses (2024)	Balance	Notes
Taxes + Preparation	\$500.00	\$839.82	\$(339.82)	In house Prep 2024
Road Sweeping (Landscape)**	\$1,166.40		\$1,166.40	No landscaper for 2023
Insurance	\$2,332.00	\$1,126.00	\$1,206.00	
Professional fees	\$2,500.00	\$0.00	\$2,500.00	
Rent (Storage Unit)	\$1,162.00	\$538.20	\$623.80	
HOA Meeting Room	\$200.00	\$0.00	\$200.00	
Office Supplies	\$100.00	\$26.55	\$73.45	
HOA PO Box rental	\$250.00	\$0.00	\$250.00	
Printing & Postage	\$600.00	\$0.00	\$600.00	
Website	\$102.00	\$0.00	\$102.00	8% for inflation on 2023 actual
Maintenance (signs/posts)	\$1,200.00	\$0.00	\$1,200.00	
Miscellaneous (admin)	\$100.00	\$10.00	\$90.00	AZ Corp Board HOA
Total Expenses	\$10,212.40	\$2,540.57	\$7,671.83	
Transfer to Road Maintenance Repair (Savings or other as approved)	\$29,732.60	\$31,000.00	\$(1,267.40)	Planned Transfer made 05/15/2024
Total Expenses + Transfers	\$39,945.00	\$33,540.57	\$6,404.43	**

* Assessment Refunds shown as net \$0 (- to income / + to expenses)

** Bank interest not included in budgeted expenses

Budget Plan vs. Actual

**CATALINA Foothills Estates #9
Homeowners Association
Financial Report for:**

P.O. Box #36225, Tucson, AZ 85740
AS OF 07/31/2024

EQUITY POSITION	CHECKING 1139	SAVINGS 1269 (Road Reserve)	INVESTMENT ACCT	TOTAL
AS OF 6/30/2023	\$ 29,120.88	\$ 6,570.45		\$ 35,780.87
AS OF 7/31/2023	\$ 29,281.18	\$ 6,570.62		\$ 35,691.33
AS OF 8/31/2023	\$ 29,441.48	\$ 6,570.79		\$ 35,851.80
AS OF 9/30/2023	\$ 29,509.50	\$ 6,570.95	100951.37	\$ 36,012.27
AS OF 10/31/2023	\$ 28,003.56	\$ 6,571.12	\$102,051.90	\$ 137,031.82
AS OF 11/30/2023	\$ 27,152.27	\$ 6,571.28	\$103,078.59	\$ 136,626.58
AS OF 12/31/2023	\$ 26,912.67	\$ 6,571.45	\$103,997.77	\$ 136,802.14
AS OF 01/31/2024	\$ 31,437.80	\$ 6,571.62	\$103,997.77	\$ 137,481.89
AS OF 02/29/2024	\$ 53,607.10	\$ 6,571.78	\$103,997.77	\$ 142,007.19
AS OF 03/31/2024	\$ 62,920.58	\$ 6,571.95	\$104,019.43	\$ 164,176.65
AS OF 04/30/2024	\$ 61,220.33	\$ 6,572.11	\$104,946.06	\$ 173,511.96
AS OF 05/31/2024	\$ 31,795.63	\$ 6,572.28	\$136,761.43	\$ 172,738.50
AS OF 6/30/2024	\$ 32,740.93	\$ 6,572.44	\$137,074.35	\$ 176,387.72
AS OF 07/31/2024	\$ 32,651.23	\$ 6,572.61	\$137,074.35	\$ 176,298.19

INCOME	DESCRIPTION		SOURCE	AMOUNT
INTEREST		7/31/2024	SAVINGS ACCT checking	\$ 0.17
				\$ -
			SubTotal	\$ 0.17
EXPENDITURES				
Storage Unit Rental	StorQuest	7/3/2024		\$ 89.70
				\$ -
Transfers				
Investment				
Misc				
Maintenance				
Insurance				
			SubTotal	\$ 89.70

Monthly Finance Report

CATALINA Foothills Estates No. 9				
Budget Planned Vs Actual with Balance				
2/1/2024 - 1/31/2025			AS OF 08/31/2024	
Income Category	Planned Income (2023)	Actual Income (2024)	Balance	Notes
Annual Dues - 2022 (\$300 x 130)	\$39,000.00	\$39,000.00	\$0.00	
Late Fees	\$195.00	\$510.00	\$315.00	
Disclosure (Transfer) Fees*	\$750.00	\$300.00	\$(450.00)	
Bank Interest**	\$0.60	\$1.02	\$0.42	
Other_1 (pmt & refund no rec bin +\$6-\$6)	\$0.00		\$0.00	
Other_2 (refund Assessment ov'pmt)	\$0.00		\$0.00	
Other Maint Mail Box (Lot 116) & T Can	\$0.00		\$0.00	
Total Income (without savings interest)	\$39,945.00	\$39,810.00	\$(135.00)	
Total Income	\$39,945.60	\$39,811.02	\$(134.58)	
Expense Category	Planned Expense	Actual Expenses (2024)		Notes
Taxes + Preparation	\$500.00	\$839.82	\$(339.82)	In house Prep 2024
Road Sweeping (Landscaper)***	\$1,166.40		\$1,166.40	No landscaper for 2023
Insurance	\$2,332.00	\$1,126.00	\$1,206.00	
Professional fees	\$2,500.00	\$0.00	\$2,500.00	
Rent (Storage Unit)	\$1,162.00	\$642.33	\$519.67	
HOA Meeting Room	\$200.00	\$0.00	\$200.00	
Office Supplies	\$100.00	\$26.55	\$73.45	
HOA PO Box rental	\$250.00	\$0.00	\$250.00	
Printing & Postage	\$600.00	\$0.00	\$600.00	
Website	\$102.00	\$0.00	\$102.00	8% for inflation on 2023 actual
Maintenance (signs/posts)	\$1,200.00	\$0.00	\$1,200.00	
Miscellaneous (admin)	\$100.00	\$10.00	\$90.00	AZ Corp Board HOA
Total Expenses	\$10,212.40	\$2,644.70	\$7,567.70	
Transfer to Road Maintenance Repair (Savings or other as approved)	\$29,732.60	\$31,000.00	\$(1,267.40)	Planned Transfer made 05/15/2024
Total Expenses + Transfers	\$39,945.00	\$33,644.70	\$6,300.30	**

* Assessment Refunds shown as net \$0 (- to income / + to expenses)

** Bank interest not included in budgeted expenses

Budget Plan vs Actual

CATALINA FOOTHILLS ESTATES #9
 HOMEOWNERS ASSOCIATION P.O. Box #36225, Tucson, AZ 85740
 FINANCIAL REPORT FOR: AS OF 08/31/2024

EQUITY POSITION	CHECKING 1139	SAVINGS 1269 (Road Reserve)	INVESTMENT ACCT	TOTAL
AS OF 7/31/2023	\$ 29,281.18	\$ 6,570.62		\$ 35,691.33
AS OF 8/31/2023	\$ 29,441.48	\$ 6,570.79		\$ 35,851.80
AS OF 9/30/2023	\$ 29,509.50	\$ 6,570.95	\$100,951.37	\$ 36,012.27
AS OF 10/31/2023	\$ 28,003.56	\$ 6,571.12	\$102,051.90	\$ 137,031.82
AS OF 11/30/2023	\$ 27,152.27	\$ 6,571.28	\$103,078.59	\$ 136,626.58
AS OF 12/31/2023	\$ 26,912.67	\$ 6,571.45	\$103,997.77	\$ 136,802.14
AS OF 01/31/2024	\$ 31,437.80	\$ 6,571.62	\$103,997.77	\$ 137,481.89
AS OF 02/29/2024	\$ 53,607.10	\$ 6,571.78	\$103,997.77	\$ 142,007.19
AS OF 03/31/2024	\$ 62,920.58	\$ 6,571.95	\$104,019.43	\$ 164,176.65
AS OF 04/30/2024	\$ 61,220.33	\$ 6,572.11	\$104,946.06	\$ 173,511.96
AS OF 05/31/2024	\$ 31,795.63	\$ 6,572.28	\$136,761.43	\$ 172,738.50
AS OF 6/30/2024	\$ 32,740.93	\$ 6,572.44	\$137,074.35	\$ 176,387.72
AS OF 07/31/2024	\$ 32,651.23	\$ 6,572.61	\$137,074.35	\$ 176,298.19
AS OF 08/31/2024	\$ 32,547.10	\$ 6,572.78	\$137,074.35	\$ 176,194.23

INCOME	DESCRIPTION	DATE	SOURCE	AMOUNT
INTEREST		8/30/2024	SAVINGS ACCT	\$ 0.17
			checking	\$ -
			SubTotal	\$ 0.17
EXPENDITURES				
Storage Unit Rental	StorQuest	8/5/2024		\$ 104.13
				\$ -
Transfers				
Investment				
Misc				
Maintenance				
Insurance				
			SubTotal	\$ 104.13

Monthly Finance Report

A.R.S. 33-1806 Resales September 2024

ACTIVE LISTINGS 2024

Status	Lot	Address	Owner	List price	Realtor	MLS

PENDING, CONTINGENT & CLOSED SALES 2023-2024

Closing Date	Lot	Address	Buyer	Seller	Sales price	Fee paid	Title form provided	CAT9 CC&R receipt received	Welcome Letter sent
7/10/23	49	6870 N. Solaz Cuarto	Yonatan D. Kurland and Katherine Dunne Kurland	Gregory S. Poucher and Patricia B. Poucher	\$1,175,000	Yes	6/29/23	7/1/23	6/30/23
7/31/23	26	6960 N. Solaz Segundo	Theresa A. West, Trustee	James and Mary Horvath	1,410,000	Yes	7/11/23	7/31/23	7/13/23
8/31/23	31	6901 N. Solaz Tercero	Joseph and Sheila Schifilli	Deborah A. Meyers	\$1,923,800	Yes	8/3/23	9/5/23	8/7/23
5/9/24	71	2325 E. Calle Los Altos	Adam and Kristen Amante	Edward J. Kane and Gloria V. Kane Trust	\$1,069,000	Yes	4/10/24	5/6/24	4/23/24
9/30/24	125	2350 E. Calle Los Altos	Ryan and Kelly Puckett	Mark and Nicole Pecha	\$899,900		8/27/24		
10/18/24	100	2681 E. Calle Los Altos	Benjamin Patrick Don and Austin Irene Don	See Family Trust	\$1,195,000		8/28/24		

CALENDAR

JULY – OCTOBER 2024

JULY	Board	No regular board meeting
JULY	Elections	Outreach and follow-up to any candidate questions
AUG	Board	No regular board meeting
AUG	Elections	Collect Candidate Interest forms & Biography - due by August 1
AUG	Elections	To Board - Draft ballot, annual meeting agenda & proposed amendments (if any)
AUG	Roads & Landscaping	Review trash collection contract performance; obtain bids or renew
AUG	Roads & Landscaping	Sign contract for trash collection
AUG	Secretary	Draft Agenda and send board package for September meeting
AUG	Webmaster	Publish reminder for Elections on website; send reminders
SEPT	Board	1-September Board meeting
SEPT	Board	Agenda Item - Board vote on legal approach (prior to meeting [ARS 10-3708] or at meeting [ARS 33-1812]), electronic voting, and number of directors for ballot
SEPT	Elections	Draft article for OCTOBER newsletter (Bios, pictures, articles)
SEPT	Elections	Agenda Item - Review final ballot legal approach, members nominated, electronic voting details
SEPT	Elections	Finalize speaker details, annual meeting location, and any electronic voting arrangements with Board
SEPT	Elections	Collect bios and make revisions to ballot and Annual Meeting agenda
SEPT	Elections	Circulate to Board copy of the final Ballots and Annual Meeting agenda for printing
SEPT	Newsletter	Circulate draft OCTOBER newsletter to board

SEPT	President	Obtain updated insurance quote and certificate of insurance (expires Oct) (if needed)
SEPT	Secretary	Obtain supplies for printing and mailing ballots, labels, envelopes
SEPT	Secretary	Ballot review with Elections Committee
SEPT	Secretary	Print ballots with Elections Committee
SEPT	Secretary	Upload September approved minutes to Google Drive and website
SEPT	Secretary	Draft Agenda and send board package for October meeting
SEPT	Treasurer	Pay Errors & Omissions Insurance renewal

OCT	Board	1-October Board Meeting
OCT	Board	Coordinate reminders and details for annual meeting with Elections Committee
OCT	Elections	Coordinate with Board to mail / email final Agenda & Ballot for Annual Meeting
OCT	Elections	Agenda Item - Annual Meeting reminder
OCT	Elections	Collect ballots and count votes for annual meeting (with Secretary)
OCT	Newsletter	Publish OCTOBER Newsletter
OCT	Roads & Landscaping	Sweep roads – October
OCT	Secretary	Upload September approved minutes to Google Drive and website
OCT	Secretary	Draft Agenda and send board package for November annual meeting
OCT	Treasurer	Pay for Cat9.org domain name
OCT	Treasurer	Pay Property Taxes
OCT	Vice President	Request owner topics for annual meeting agenda **new **
OCT	Webmaster	Publish reminders and ballot on website; send reminders



Catalina Foothills Estates No. 9 Association
P.O. Box 36225 Tucson, AZ 85740

**NOTICE OF ANNUAL MEETING
OF THE MEMBERS
CATALINA FOOTHILLS ESTATES NO. 9 ASSOCIATION
MONDAY, NOVEMBER 4, 2024
7:00 PM – VIA ZOOM**

The Catalina Foothills Estates No. 9 Association Annual Meeting will be held via **ZOOM**. The annual election of directors will be held in advance and outside of the meeting by process of written ballots per ARS § 10-3708. Election results will be announced at the Annual Meeting. Included in this mailing are the following:

1. Agenda for Annual Meeting of the Members – November 4, 2024, at 7:00 pm
2. Ballot to vote for candidates for the Board of Directors – Seven (7) Candidates for a one-year term. Number of seats for 2024 determined to be Seven (7) by Board Resolution per By-Laws Article III.2.

Zoom Meeting VIDEO (click on link):

<https://us02web.zoom.us/j/3314388299?pwd=SXRMTy9HVldMNW0rRTB6QkxNY3R2QT09>

Meeting ID: 331 438 8299 -- Passcode: BeKind

By phone: +1(669) 900 6833 (US) - Meeting ID: 331 438 8299 -- Passcode: 814603

AGENDA

- | | |
|------|---|
| 7:00 | Welcome and determination of Quorum |
| 7:15 | Announce Election Results for Board of Directors |
| 7:25 | Annual Association Highlights <ul style="list-style-type: none">• Treasurer• Roads & Landscaping• Architecture• Newsletter |
| 8:00 | New Business / Owner comments |
| 8:15 | Adjournment |
| 8:30 | Annual Meeting of the Directors -- <i>immediately following</i> |

**CATALINA FOOTHILLS ESTATES NO. 9 ASSOCIATION
BOARD OF DIRECTORS
2024 BALLOT**

(per ARS § 10-3708 on written ballots)

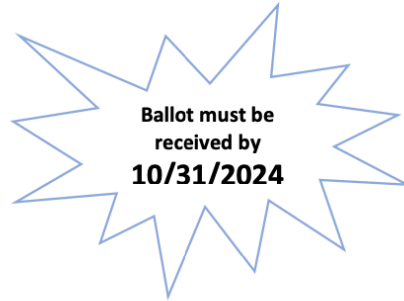
The following items will be voted upon relative to the November 4, 2024, Annual Meeting of the Members:

1. Election of the Board of Directors.

The Board is pleased to present the following SEVEN (7) candidates for SEVEN (7) open Board positions. The term for elected directors is one-year on the Board of Directors. There is no limit to the number of terms a director may serve.

CHECK UP TO SEVEN (7) CANDIDATES -- SELECT ANY, ALL, OR NONE -- VOTE FOR OR AGAINST BELOW, ONLY AFFIRMATIVE VOTES COUNTED.

FOR	AGAINST	CANDIDATE
<input type="checkbox"/>	<input type="checkbox"/>	Nancy Kay *
<input type="checkbox"/>	<input type="checkbox"/>	Jeff Landers *
<input type="checkbox"/>	<input type="checkbox"/>	James Ponzo *
<input type="checkbox"/>	<input type="checkbox"/>	Karin Sawtelle *
<input type="checkbox"/>	<input type="checkbox"/>	Conni Struse *
<input type="checkbox"/>	<input type="checkbox"/>	Joyce Su *
<input type="checkbox"/>	<input type="checkbox"/>	Adam Watters *



DON'T DELAY –
THE ANNUAL MEETING IS NOV 4
MAIL YOUR COMPLETED BALLOT
IN THE PRE-STAMPED ENVELOPE
TO
**CAT9 ASSOCIATION,
PO BOX 36225,
TUCSON, AZ 85740**

* Current Board member

- Ballots must be received at PO Box by Thursday, October 31, 2024.
- Owners must vote by hard copy ballot. No electronic or email voting this year.
- Voting is by secret ballot: Place ballot in small envelope, and place small envelope in return envelope which has been pre-stamped and addressed to Catalina Foothills #9 HOA followed by your lot number.
- Vote for or against any, all or none of the candidates - there are seven (7) candidates on the ballot. Number of Board seats is determined by current Board or members at the annual meeting (By-Laws Article III.2)
- One ballot per lot. Members owning more than one lot will receive a ballot for EACH lot.
- Thirteen (13) votes are necessary to have a quorum for this election.
- Election results will be announced at the Annual Meeting of the Members on November 4, 2024, by Zoom.
- Direct questions in writing to Election Committee at email of the Treasurer: cat9_tr@yahoo.com

Desire to volunteer your time for CAT9 Association duties? We welcome your help to maintain our roads, beautify our landscaping, and uphold compliance with our covenants and required resales disclosures. Owners can volunteer at any time - Go to www.cat9.org and submit a Volunteer Form or email info@cat9.org

Comparison of Dropbox and Box – as of August, 2024

	Drop Box – www.dropbox.com/plans			Box – www.box.com/pricing		
	Plus	Business	Business Plus	Business Starter	Business	Business Plus
Cost Annual Billing	\$9.99/month	\$15/user/month	\$24/user/month	\$5/user/month	\$15/user/month	\$25/user/month
Cost Monthly Billing	\$11.99/month	\$18/user/month	\$30/user/month	\$7/user/month	\$20/user/month	\$33/user/month
Minimum Number of Users	1	3	3	3	3	3
Storage	2 TB	9 TB	15 TB	100 GB	Unlimited	Unlimited
Transfer File Size	50 GB	100 GB	100 GB	2 GB	5GB	5GB
Other services	<ul style="list-style-type: none"> Deleted file recovery, 30 days Pdf editing 	<ul style="list-style-type: none"> Deleted file recovery, 180 days Pdf editing Record, review, edit video 		<ul style="list-style-type: none"> Box Sign signature 	<ul style="list-style-type: none"> Box Sign signature Integration into Google workspace, Microsoft Office 	