

**I. Call to Order/Establish Quorum Roll Call**

For a quorum to be obtained, three (3) of the five (5) committee members must be present.

- Attending (either in person or virtual) –
- Not attending –
- Amendments to the List

**II. Conflicts of Interest Disclosure**

**III. Approval of June 17, 2025, Meeting Minutes**

**IV. Modifications**

**Modification(s):**

**1. Parcel G.02, Lot, 1201, (Wingate), (20190 N. 101<sup>st</sup> Way), Beardsley Residence.**

**Project:**

- Replacement of front patio and driveway pavers (reference cut sheet for proposed color).
- Modification of three Juliet balconies.

**Recommendation:** *Approve as submitted.*

**2. Parcel 4.11, Lot 42, (Tapadero), (9280 E. Thompson Peak Parkway, #42), Mann Residence**

**Project: Sub-Association has issued approval letter for this project.**

- Removal and replacement of the existing pool deck and pathways within the front gate using travertine.
- Construction of a 4-foot stucco-finished block wall around garbage bin area where there is currently a metal gate. Block wall to have gate (reference cut sheet).
- Replacement of the existing pool enclosure gate with one matching the new wall gate.
- Removal of concrete and flagstone in the backyard, to be replaced with travertine.

**Recommendation:** *Approve as Submitted.*

**Announcements:**

- Next meeting is July 15, 2025

**V. Adjournment**