

Hearthstone Condominium Owners Association

August 14, 2025 – 3:00PM

www.zoom.com

Meeting ID: 932-8874-6336

Passcode: 576135

Call In Phone Numbers – Callers Must Check In and will be placed on Mute until Owner Forums
1 253-205-0468

Regular Session - Open to Homeowners

1. Establishment of Quorum/Call to Order
2. Homeowners' Forum - Agenda Items Only
 - *Each homeowner will be allowed three (3) minutes for comments/questions. This session will be limited to a total of 30 minutes.*
3. Meeting Minutes - Approval Open Meeting May 2025
4. Financials for the months January – June 2025
5. Legal Issues
 - a. ADR Complaint
 - b. Civil Complaint – Balcony Issues and Items in Common Areas
6. Old Business
 - a. Roof bids
 - b. Landscape Maintenance Contract
 - c. Landscape Renovation Bid
 - d. Insurance Renewal
 - e. 2024 Audit
7. New Business
8. Homeowners' Forum
9. Adjournment

Executive Session - Closed to Homeowners

Following Open

1. Establishment of Quorum/Call to Order

This agenda has been published and distributed to the Hearthstone Condominiums Association in accordance with NRS 116.3108, 116.31083, and 116.31085. The agenda includes an open forum in which members may speak on any Association topic of their choice and the regular session of the Board of Directors meeting will be audio taped. The Board of Directors may take action on all items listed on the agenda and a copy of the minutes is available at our management company, Assured Real Estate (a cost may be involved).

2. **Consent Agenda: Items on the consent agenda will be approved by one motion of the Board unless an item is pulled for discussion.**
 - a. Executive Session Meeting Minutes from May 2025
3. Collection Action – Delinquency Review
4. Hearing and Compliance Report
5. Correspondence
- 1608 Justin Court – BBQ
6. Review of Legal Issues – NONE
7. Adjournment

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