

Sunburst Farms East Inc. Board of Directors Agenda

When: Wednesday October 22, 2025

Time: 7:00 pm Regular Board Meeting

Location: Desert Shadows Elementary School in the Media Center - 5858 E Sweetwater Ave, Scottsdale, AZ 85254

Agenda subject to change.

At the beginning of the meeting the Board is meeting with Royer Property Management. Board members will review their proposal and hold a Q&A. Note: Royer is familiar with irrigation.

Secretary and BOD

- August and September minutes sent to BOD for approval and posting on website.
- Review revisions to Rules and Regulations.
- Review updated Irrigation services RFP and request approval to proceed for solicitation.
- Discussion following Royer Q&A, the BOD will review Associate Property Mgt and Oasis proposal. BOD to hold vote to engage in a contract for Property Mgt services beginning January 1, 2026, with December 2025 as the start of the transition.

Treasurers Report/Accounting

- Review and discussion of September financials and approval
- 2025 Budget status based on YTD expenses, discussion.
- 2026 Budget review and discussion to prepare for November BOD meeting.

Well-site/Irrigation/Bridle Path Report

- Donny to provide an update on the Electrical upgrades at the wellsite.
- Irrigation update (repairs and/or concerns) Jeff and Tony
- Discuss timing of Pump Motor work for November.
- Discuss Jeff and Tony working with Greg to get irrigation property notes completed.
- Discussion on process the BOD is to follow relating to heavy rain, approval for irrigation delays.

Legal

- n/a

New Business

Old Business

- Wellsite Filing/Cleanup
- Schedule shredding of old records at wellsite to coincide with file clean * Community involvement for mass shed event.
- SBFE Neighborhood event at Sereno Park