

**Coldwater Springs Homeowners Association**  
**C/o HOAMCO**  
**14861 N Scottsdale Road #201**  
**Scottsdale, AZ 85254**  
**www.HOAMCO.com**

**BOARD OF DIRECTORS MEETING – GENERAL SESSION**

Meeting Date: Thursday February 28th, 2019

Meeting Time: 6:00 pm

Meeting Location: Coldwater Springs Golf Course Clubhouse / 100 N. Clubhouse Dr. Avondale

**AGENDA**

Community members are permitted to address the Board on agenda items after discussion by the Board and before the Board takes formal action on an agenda item, for up to 2 minutes per homeowner/unit per issue, pursuant to A.R.S. § 33-1248(A) / § 33-1804(A)

1. CALL TO ORDER/ESTABLISHMENT OF QUORUM/RULES OF THE MEETING
2. VENDOR INTRODUCTIONS – None
3. APPROVAL OF PREVIOUS MEETING MINUTES – January 2018
4. ACCEPTANCE OF FINANCIALS
5. MANAGEMENT REPORT
6. OLD BUSINESS
  - Maricopa County Flood Control – Gate – UPDATE – Need approval
  - Website – Go Daddy - UPDATE
  - Tap and Sons small park lighting project - Completed
  - Titan Painting Main Areas - UPDATE
7. NEW BUSINESS
  - Bid for concrete trash cans
  - Bid for Re-Striping of Basketball Court
  - Bid for A – frame gate at the main park
  - Bid for fence replacement for the main park
8. COMMITTEE REPORTS
  - Social
  - Landscape
  - Architectural
  - Safety Patrol
  - Playground
9. REVIEW / ACTION ITEM LIST
10. HOMEOWNER COMMENT PERIOD
11. MESSAGE FROM PRESIDENT & ADJOURNMENT  
Next Meeting Date – March 28<sup>th</sup> @ 6:00pm