

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 Feb 27th 2020

Meeting Time: 7:00 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 2020
4. ACCEPTANCE OF FINANCIALS FOR JANUARY
5. MANAGEMENT REPORT
6. OLD BUSINESS
 - Dead Trees removed
 - Herbicide has been applied
 - Smart Controllers are working well in the community
7. NEW BUSINESS
 - New Proposal for repair of the pump station
 - New gates are being fabricated for installation
 - Proposal to Golf Course for maintenance or removal of Palm Tree
 - Planning for Easter Party April 4th
8. COMMITTEE REPORTS
 - Social
 - Landscape
 - Architectural
 - Safety Patrol
 - Playground
 - Golf Club
9. REVIEW / ACTION ITEM LIST
10. HOMEOWNER COMMENT PERIOD
11. MESSAGE FROM PRESIDENT & ADJOURNMENT
Next Meeting Date – March 25th @ 7:00pm