

**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 June 25th 2020

Meeting Time: 6:00 pm – 8pm

Meeting Location: Zoom

**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 – revision / February - regular
4. ACCEPTANCE OF FINANCIALS FOR – March and April
5. MANAGEMENT REPORT
6. OLD BUSINESS
  - Trees trimmed
  - Aeration done on the lawn
  - Pump station repaired
  - A frame gate installed in the park
  - Increased cleaning of playground area
  - Added Covid -19 warning to community park
  - Discuss the city's new plan for the west walkway
7. NEW BUSINESS
  - Relocate new trash cans to the park
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 – July 30th @ 6:00pm