

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 October 24th 2019

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 – September 2019
4. ACCEPTANCE OF FINANCIALS
5. MANAGEMENT REPORT
6. OLD BUSINESS
 - Maricopa County Flood Control – Project update
 - Community Yard Sale was October 19th adding another date
 - Turf conversion in the process
7. NEW BUSINESS
 - Bid from Caretaker for pricing for 2020 for the community
 - December 14th – Community Christmas Party
 - Proposed 2020 Budget
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 – November 21st @ 7:00pm