

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 September 26th 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 – August 2019
4. ACCEPTANCE OF FINANCIALS
5. MANAGEMENT REPORT
6. OLD BUSINESS
 - Maricopa County Flood Control – Update
 - Gates and thoroughfares that need repairing
 - Cabana Light repair - Update
7. NEW BUSINESS
 - Bid from Caretaker for re-seeding of the community
 - Still Working on proposal for New 2020 Budget
 - Cox Communications upgrade for the community - Update
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 – October 24th @ 7:00pm