

**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 December 3<sup>rd</sup> 2020

Meeting Time: 6:00 pm

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 – October 2020
4. ACCEPTANCE OF FINANCIALS FOR – October 2020
5. MANAGEMENT REPORT
6. OLD BUSINESS
  - Dead Trees on the schedule to be cut down
  - New Park rule signs to be installed in December
  - Roofers have fixed cabana roof damage
  - Cages are now installed and secured over the wireless controllers for irrigation
  - Wall along Van Buren repaired
7. NEW BUSINESS
  - Ratify New 2021 Budget
  - New accident to investigate
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 – January 28th @ 6:00pm