

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 April 29th 2021

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 – Jack Hale - Security
3. APPROVAL OF PREVIOUS MEETING MINUTES – March
4. ACCEPTANCE OF FINANCIALS FOR – March
5. MANAGEMENT REPORT
6. OLD BUSINESS
 - Removal of Sisso trees -PENDING
 - Flush culverts in main park - PENDING
 - Woodchips in playgrounds - PENDING
 - New Slides for playgrounds - PENDING
7. NEW BUSINESS
 - Ballots for Annual Meeting going out
 - Reserve Study Completed
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 – ANNUAL 5/27/21