

**Coldwater Springs Homeowners Association
C/o HOAMCO
14861 N Scottsdale Road #201
Scottsdale, AZ 85254
www.HOAMCO.com**

2021 Annual Membership Meeting

Meeting Date: Thursday May 27th 2021

Meeting Time: 7:00 pm / CHECK IN – 6:30 PM

Meeting Location: Telephonically – RSVP for call-in number

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. INTRODUCTIONS
 - Vendors
 - Current Board Members
 - Management Representatives
 - Candidates Present

3. ELECTION OF DIRECTORS
 - Nominations from the Floor
 - Final Call for the Return of Ballots
 - Tally of Votes

4. TREASURER'S REPORT

5. PRESIDENT'S REPORT

6. HOMEOWNER OPEN FORUM

7. ANNOUNCEMENT OF ELECTION RESULTS

8. ADJOURNMENT