

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 July 29th 2021

Meeting Time: 6:00 pm

Meeting Location: Coldwater Springs Clubhouse & Zoom

If in person MASKS are recommended but are still discretionary

Please still keep your distance from others

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**
James White - Secretary
2. **VENDORS PRESENT – Jack Hale – Countywide Security**
3. **APPROVAL OF (June) MEETING MINUTES – BOD for Coldwater Springs**
4. **ACCEPTANCE OF (JUNE) FINANCIALS – Ron Cross - Treasurer**
5. **HOA BOD REPORT -**
6. **OLD BUSINESS –**
 - Traffic Study for Coldwater Springs Blvd
 - Traffic Signs / Crosswalk for Coldwater Springs Blvd
 - BBQ's Installation
 - Add Golf Cart crossing sign
 - Check flood lights at medians
 - Update Golf Course agreement
 - Relaunch of Community Newsletter
7. **NEW BUSINESS –**
 - Proposal to redo median rock and plantings – Tabled to September
 - Proposal to remove of 2 invasive Sisso Trees – Tabled must investigate
8. **COMMITTEE REPORTS**
 - Landscape
 - Playground
 - **OTHER COMMITTEE UPDATES WHEN APPROPRIATE**
9. **REVIEW / ACTION ITEM LIST**
10. **HOMEOWNER COMMENT PERIOD**
11. **MESSAGE FROM PRESIDENT & ADJOURNMENT - Next Meeting – August 26th, 2021**