

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 August 26th 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 (July ) MEETING MINUTES – BOD for Coldwater Springs
4. ACCEPTANCE OF ( July) FINANCIALS – Ron Cross - Treasurer
5. HOA BOD REPORT -
6. OLD BUSINESS –
  - Median improvements and fairway improvements - update
  - Concerns for speeding around the schools – Speed Humps??
  - Shred A Thon – update
  - Parking reminder and situation
7. NEW BUSINESS –
  - Caretaker
  - Food Truck????
  - Gate repair
  - Fire Truck ????
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 – September 23<sup>rd</sup>, 2021