

**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 September 23rd 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 (Aug ) MEETING MINUTES – BOD for Coldwater Springs
4. ACCEPTANCE OF ( Aug ) FINANCIALS – Ron Cross - Treasurer
5. HOA BOD REPORT -
6. OLD BUSINESS –
  - Median improvements and fairway improvements - update
  - Concerns for school safety - update
  - Shred A Thon – discussion
  - Food Truck – update
  - New High School - update
7. NEW BUSINESS –
  - Bids for gate repair in 4 areas of the community  
A= Small Park School B= Cul de Sac 124 C= Wash repair gates 124 D= Main park
  - Budget Progress – update
8. COMMITTEE REPORTS
  - Landscape
  - Playground
  - Golf
  - OTHER COMMITTEE UPDATES WHEN APPROPRIATE
9. REVIEW / ACTION ITEM LIST
10. HOMEOWNER COMMENT PERIOD
11. MESSAGE FROM PRESIDENT & ADJOURNMENT - Next Meeting – October 21st, 2021

