

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 January 27th 2022

Meeting Time: 6:30 pm

Meeting Location: Coldwater Springs Clubhouse

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 (December) MEETING MINUTES – BOD for Coldwater Springs
4. ACCEPTANCE OF (December) FINANCIALS – Ron Cross - Treasurer
5. HOA BOD REPORT -
6. OLD BUSINESS –
 - Review of Christmas Party
 - Fence work and repair update
 - Notary getting signature for land transfer from Golf Course
7. NEW BUSINESS –
 - Removal of Dead Trees – Bid Coming
 - Bid to Paint the Iron Fence by school
 - Suggestion of possible NEW Community events
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 – February 24th, 2022