

**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 December 2nd 2021

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 (October) MEETING MINUTES – BOD for Coldwater Springs
4. ACCEPTANCE OF (October) FINANCIALS – Ron Cross - Treasurer
5. HOA BOD REPORT -
6. OLD BUSINESS –
 - New Landscaper Chosen
 - Christmas Party – December 12th
7. NEW BUSINESS –
 - Approved Coldwater Springs 2022 Budget
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 – January 27, 2022