

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 October 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
Rick Holman - Secretary
2. VENDORS GUESTS PRESENT – Mike -Councilman City of Avondale / Jack Countywide Security
3. APPROVAL OF (September) MEETING MINUTES – BOD for Coldwater Springs
4. ACCEPTANCE OF (September) FINANCIALS – Ron Cross - Treasurer
5. HOA BOD REPORT – Cliff -
6. OLD BUSINESS –
 - New construction of fencing along the golf course – Need to be scheduled
 - Speed Hump Program – Ongoing / working with Councilman Mike
 - Shred a Thon – Completed
 - Sandwich Boards for events – Purchased
 - Grass seed has been spread - Competed
7. NEW BUSINESS
 - Planning for the Coldwater Christmas Party Dec 10th
 - Flower change out for NEW season at the monuments
 - Pump Station # 3 will need repair motor not working – Getting a Bid
 - Painting of identified common walls – Bids from 2 companies
 - Ratify the DRAFT of the 2023 Budget
8. COMMITTEE REPORTS
 - Architectural
 - Landscape
 - Playground
 - Golf Course / Fences/ Walls
 - Social
9. REVIEW / ACTION ITEM LIST
10. HOMEOWNER COMMENT PERIOD
11. MESSAGE FROM PRESIDENT & ADJOURNMENT - Next Meeting – December 1st 2022

