

**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 8th 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 – Reps from Police/Traffic/Engineering for the City of Avondale /  
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 – Cliff -
6. OLD BUSINESS –
  - Speed Hump Program – Update from guests
  - Wall at the end of 126<sup>th</sup> Ave being reconstructed
  - Painting of the exterior walls to begin in December
  - Christmas Party Dec 10<sup>th</sup>
7. NEW BUSINESS
  - Letters have gone out for the new assessment rate for 2023
  - Golf Cart / ATV Christmas Parade Dec 17th
  - First Annual Christmas House Decorating Contest in December
  - Potential Maintenance by the Golf Course crossings - Discussion
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 – January 26<sup>th</sup> 2023