

**Coldwater Springs Homeowners Association
C/o HOAMCO
7010 East Chauncey Lane Suite 120
Phoenix, AZ 85054
www.HOAMCO.com**

BOARD OF DIRECTORS MEETING – GENERAL SESSION

Meeting Date: Thursday February 23rd 2023

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 – Jack Hale - Countywide Security
3. APPROVAL OF (January) MEETING MINUTES – BOD for Coldwater Springs
4. ACCEPTANCE OF (January) FINANCIALS – Ron Cross - Treasurer
5. HOA BOD REPORT – Cliff –
6. OLD BUSINESS –
 - Bid to clean up area behind the main park trees and brush
 - City to further look into adding traffic signs along Coldwater Springs Blvd
7. NEW BUSINESS
 - Bid for Post emergent of the weeds
 - Updated Tree Bid for 2023
 - Accident at the main park
 - Bid for Damage to Agave's at the main monument by QT
 - Bid to add additional boulders to Coldwater / Fairways Area
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 – March 23rd 2023