# 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 March 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 (February) MEETING MINUTES BOD for Coldwater Springs
- 4. ACCEPTANCE OF (February) FINANCIALS Ron Cross Treasurer
- 5. HOA BOD REPORT Cliff –
- 6. OLD BUSINESS -
  - Cleanup Area behind the main park Completed
  - Boulders Project improvement Completed
  - Trimming of the Community Trees Start in 30 days
- 7. NEW BUSINESS
  - Another Accident in the main park
  - Bid for additional painting of walls throughout the community
  - Shred A Thon April 15th
  - Statement of Interest for the 2023 BOD Mailed

#### 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 April 27th 2023