

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: June 27th 2024

Meeting Time: 6:30 pm

Meeting Location: Coldwater Springs Clubhouse

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
Eileen Burns – Secretary
2. VENDORS GUESTS PRESENT – Jack Hale - Countywide Security
3. APPROVAL OF (April) MEETING MINUTES – BOD for Coldwater Springs
4. ACCEPTANCE OF (May) FINANCIALS – Ron Cross - Treasurer
5. HOA BOD REPORT – Cliff –
6. OLD BUSINESS –
 - Trees have been trimmed in prep for Monsoon Season
 - Installation of fencing along golf course breezeway
7. NEW BUSINESS
 - Civil Engineer has contacted the vendor to start fix 119th Ave drainage issue
 - Grass is being transitioned to Bermuda for the summer season
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 – July 25th 2024