

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: August 22, 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 (July) MEETING MINUTES – BOD for Coldwater Springs
4. ACCEPTANCE OF (July) FINANCIALS – Ron Cross - Treasurer
5. HOA BOD REPORT – Cliff –
6. OLD BUSINESS –
 - Contract signed for new grading project scheduling prework walk
 - New Breezeway Fence installations being done around the community
 - Dead Pine Trees Removed
7. NEW BUSINESS
 - Movie in the park date finalized Nov 1st ???
 - Christmas Golf Cart / ATV Parade Dec 7th ???
 - Coldwater Christmas Party Dec 21st ???
 - Lighting Repair for monuments
 - Pump Station Repair
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 – September 26th 2024

**After the general session is concluded the board will have an executive session in keeping with
A.R.S. 33-1804 Sections 1-5**

