

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: September 26th, 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 (August) MEETING MINUTES – BOD for Coldwater Springs
4. ACCEPTANCE OF (August) FINANCIALS – Ron Cross - Treasurer
5. HOA BOD REPORT – Cliff –
6. OLD BUSINESS –
 - Regrading work completed
 - More Dead Pine Trees Removed
7. NEW BUSINESS
 - Add outlets for Christmas Lights at the Monument and median (Van Buren)
 - New Fall Plantings in October
 - Reseeding for Winter Rye has started
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 – October 24th 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**