

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: October 24th, 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 (September) MEETING MINUTES – BOD for Coldwater Springs
4. ACCEPTANCE OF (September) FINANCIALS – Ron Cross - Treasurer
5. HOA BOD REPORT – Cliff –
6. OLD BUSINESS –
 - 119th Ave Regrading Project signed and completed
 - Reseeding of Winter Rye has completed
 - Outlets installed for Christmas Lights
7. NEW BUSINESS
 - Fall Switchover of monument flowers
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 – December 5th 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