

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: January 23rd 2025

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 – Alberto - City of Avondale / Jack - Countywide Security
3. APPROVAL OF (December) MEETING MINUTES – BOD for Coldwater Springs
4. ACCEPTANCE OF (November) FINANCIALS – Ron Cross - Treasurer
5. HOA BOD REPORT – Cliff –
6. OLD BUSINESS –
 - Holiday event successful again
 - Coldwater Golf cart / UTV parade a hit and growing
 - Holiday light contest completed
7. NEW BUSINESS
 - Accident at monument by QT - Update
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 February 27th 2025

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