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: March 27th 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) /

- 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 (February) MEETING MINUTES BOD for Coldwater Springs
- 4. ACCEPTANCE OF (February) FINANCIALS Ron Cross Treasurer
- 5. HOA BOD REPORT Cliff –
- 6. OLD BUSINESS
 - Community Tree trimming starting shortly
 - Easter Party April 12th 10:00am 2:00pm
 - Shred a Thon May 3rd 12:30pm 2:30pm
 - Swings installed at the parks
 - Fences being built
- 7. NEW BUSINESS
 - New crosswalk at 118th Ave and Coldwater Springs Blvd
 - Additional irrigation relocation by developer
 - Annual Meeting May 29th SOI going out in March

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 April 24th 2025