

**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: April 24th 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 – Jack Hale - Countywide Security
3. APPROVAL OF (March) MEETING MINUTES – BOD for Coldwater Springs
4. ACCEPTANCE OF (March) FINANCIALS – Ron Cross - Treasurer
5. HOA BOD REPORT – Cliff –
6. OLD BUSINESS –
 - Community Tree Trimming Completed
 - Easter Party was a success
 - New crosswalk at 118th Ave and Coldwater Springs Blvd going live
 - Trees were removed for Crosswalk installation
7. NEW BUSINESS
 - Shred a Thon May 3rd 12:30pm – 2:30pm – Confirmed
 - New Spring planting and shrubs are being done now
 - Summer flowers will be switched out here shortly
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 – June 26th 2025