Coldwater Springs Homeowners Association
C/o HOAMCO
8360 East Via de Ventura Blvd Suite L100
Scottsdale, AZ 85258
www.HOAMCO.com

BOARD OF DIRECTORS MEETING – GENERAL SESSION

Meeting Date: September 24th 2026
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
   Kimberly Martinez – 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 –
   - NEW Monument lights have been ordered
   - Links Traffic Light is now operational
   - Christmas Party confirmed for December 12th
   - Backflow at Fairways has been replaced

7. NEW BUSINESS
   - New winter flowers planting - BID
   - Culvert Hydro cleaning for community - BID
   - New Fall plantings in open areas - BID

8. COMMITTEE REPORTS
   - Architectural
   - Landscape
   - Playground
   - Golf Course / Fences/ Walls
   - Social
   - City News

9. **EXECUTIVE SESSION VOTING – NONE**
10. **VOTE**– Approval of Executive Discussion for August 2026
11. ACTION ITEM LIST
12. HOMEOWNER COMMENT PERIOD
13. MESSAGE FROM PRESIDENT & ADJOURNMENT – Next Meeting October 22nd