

Prescott Summit Property Owners Association
Meeting Agenda

July 29, 2016
333 White Spar Rd, Prescott, AZ 86303
9:00 AM

Type of Meeting: Board of Directors

Meeting Facilitator: Ron Norfleet

Invitees: Jos Nikula, Delene Fletcher, JB Covey, Michael Comstock

- I. Call to order.....1 minute
- II. Roll call 1 minute
- III. Green card(s) passed to those who wish to address the B.O.D. 1 card per concern per property owner. See Item VII.
- IV. Approval of minutes from June 15th, 2016..... 2 minutes
- V. Open issues
 - a) Finance/Treasurer Report 3 minutes
 - b) Landscaping Update
 - c) Green Belt Review 5 minutes
 - d) Violation of CCR's
 - e) Letters Sent Out to PSPOA property owners ... 4 minutes
- VI. New business
 - a) Zoning update 3 minutes
 - b) Website Update 5 minutes
 - c) New Reports of CCR Violations ...3 minutes
- VII. Open Membership Discussion
 - a) Ask for green card(s) from the members addressing the Board3 minutes (timed) per card. Total time 15(?) minutes.
- VIII. Adjournment 1 minute