

PRESCOTT SUMMIT PROPERTY OWNERS ASSOCIATION

MEETING NOTICE AND AGENDA

WHEN: JUNE 15, 2016

WHERE: 333 WHITESPAR RD. (FIRE STATION #71)

PRESCOTT, AZ 86303

(928) 445-5555

TIME: 9:00 A.M.

AGENDA:

Executive session prior to meeting: arrive at 8:30 a.m. (15 minutes)

1. Ask for any conflict of interest disclosure(s).
2. Jos to bring and turn in her 2 ballots (original and copy) for this year's election held on May 14, 2016.
3. Elect new officers.

Begin:

Call meeting to order (1 minute)

Reports: (15 minutes)

1. Annual - Dallas Laone
2. Minutes from 05-14-2016 – Lynn Paupore

New Business: (15 minutes)

1. Address subleasing as prescribed in our CCR's – Article II, Section 20 – Leasing:
"No owner shall lease less than the entire lot owned by such owner. All leases must be
In writing, andsubject to all remedies given to the association under Article
XI.
Discussion:
2. Operating a business from home. Article II, Section 5 of CCR's – Business or Offensive Activities:
"No trade business of any kind may be conducted in or from any lot.....does not
constitute a nuisance or a hazardous or offensive use including.....excessive or unusual
traffic or parking of vehicles in the vicinity of a lot, as may be determined in the sole
discretion of the Board.....
Discussion:

Motion to close meeting: (1 minute)