**PRESCOTT SUMMIT PROPERTY OWNERS ASSOCIATION MEETING AGENDA**

**February 22, 2018— 9:00 a.m. – 11:00 a.m.**

**333 White Spar Rd. Prescott, AZ 86303**

**928-777-1700**

Type of meeting: Board of Directors

Meeting Facilitator: Ron Norfleet

Invitees: Mike Comstock, Delene Fletcher, JB Covey, Randy Listol

Time: 0900 - 1100

1. Call meeting to order
2. Roll Call……………………………………………………………………………………. ( 1 min )
3. Approval of minutes from August 11, 2017……………..….………………….( 1 min )
4. Financial update…Dallas Laone ………..….…………..…….…………………..( 3 min )
5. New Business:
	1. Canyon common area mitigation ..Leigh / Ron……….………….. ( 15 min )
	2. Architectural update. Randy / Nancy Simpkins……….…………. ( 15 min )
	3. Discussion / adoption of Enforcement Procedures
6. proposed by Attorney Jim Atkinson ……..…………..…..……………………. ( 15 min.)
7. Candidates for BOD must be submitted by 4/15/18.
8. Discuss/set date for annual meeting & election of BOD…………………. ( 5 min.)
9. Old Business
	1. None
10. Open Membership Discussion
	1. Ask for card(s) from the members in attendance to address
11. the BOD. 3 min. each, timed. ………………….………….……………………….( 15 min )
12. VIII.    Adjournment ………………………………………..………………………… ( 1 min )

**Reminder(s):**

1. **All homes in Phase I must have working lights on their mailboxes.**
2. **Fire season is upon us – whether a wildfire starts with a lightning strike
or is human-caused, fuel management is the key to everyone’s safety.
Check out the Arizona Dept. of Forestry and Fire Management at**[**www.dffm.az.gov**](http://www.dffm.gov/) **and learn what you can do to help minimize this and learn what you can do to help minimize this risk**