**Prescott Summit Property Owners Association**

October 17, 2017 HOA Board Meeting

1005 - President Norfleet called the meeting to order. Roll Call: Ron Norfleet present, Mike Comstock – present via telephone, Randy Listol present, No other board members present.

1010 - Motion to delay enforcement procedures - Approved

1015 - Per PSPOA’s Bylaws, Article X – item 9, a motion was made and approved by majority of the BOD, to hire Dallas Laone, owner of Dallas Laone Accounting LLC, as Treasurer. Ms. Laone explained to the members that were present that her door is always open but would need to have 24 hour notice.

1025 - Architectural review – Robert Comstock’s new home has been approved by the City of Prescott, Doug Stroh Architect and Architectural Committee

1030 - Motion to table discussion of HB 2411 – Approved.

1030 - Motion to adjourn meeting as Michael Comstock excused himself due to a prior commitment – approved.