**PSPOA UPCOMING MEETING AGENDA**

**August 30, 2018--- 10:00 a.m. to 12:00 p.m.**

**333 White Spar Rd. Prescott, AZ 86303 PH: 928-777-1700**

Type of meeting: Board of Directors

Leigh Cosby - Vice President / Firewise Chairman

Judy Rae Haley – Secretary

Artista Marchioni – Treasurer

Tom Watkins – Director / Architectural Committee Chairman

Ron Norfleet – President / Firewise and Architectural Committee member

Dallas Laone – Accountant (non Board member)

Time: 10:00 a.m. – 12:00 p.m.

1. Call meeting to order
2. Roll Call………………………………………………………...…( 1 min )
3. Approval of minutes from May 05, 2018……...............….…..( 1 min )
4. Financial update…………………….Dallas Laone/Artista ...…( 3 min )
5. New Business:
	1. Architectural ……………………..….Tom Watkins/Ron….. ( 15 min )
	2. Firewise update(s) …………………………….…Leigh…… ( 15 min )
	3. Propose increasing annual dues ......…………..BOD……..( 15 min )
	4. Update on Robinson Road construction.…………………...( 5 min )
6. Old Business
	1. None
7. Open Membership Discussion
	1. Ask for card(s) from the members in attendance to address

 the BOD. 3 min. each, timed. ………………….………....…...( 15 min )

 VIII. Adjournment ………………………………………..………………..( 1 min )

**Reminder(s):**

1. **Fire season is here. Whether a wildfire is caused by a lightning strike or by humans, fuel management is the key to everyone’s safety.
Check out the Arizona Dept. of Forestry and Fire Management at** [**www.dffm.gov**](http://www.dffm.gov) **and learn what you can do to help.**
2. **Don’t forget to check our website,** [**www.prescottsummitpoa.com**](http://www.prescottsummitpoa.com)**, for updates.**