# Prescott Summit Property Owners Association (PSPOA)

**Election of Officers for 2017-2018**

# Meeting Minutes

May 6, 2017

1. Call to order

President Norfleet called to order the regular meeting of the PSPOA at 10:10 AM on May 6, 2017 at 1280 E. Rosser Street, Prescott, AZ 86301.

1. Roll call

Secretary Comstock conducted a roll call. The following persons were present: Norfleet, Fletcher, and Comstock. Covey Absent (Excused)

1. Approval of minutes from last meeting

Secretary Comstock read the minutes from the last meeting. The minutes were approved as read. Motion Norfleet, Second Fletcher, and Vote 3-0, 1 absent.

1. Open issues
2. Annual Financial Statement – Attached. Read into record by Treasurer Fletcher – Motion to approve Comstock, Second Norfleet, and Vote 3-0, 1 absent.
3. Quorum for Voting – President Norfleet declared a quorum was in hand to hold election of officers for PSPOA for FY 17-18. 41 eligible voters and their vote sheets were received. Post-election count shows officers for PSPOA Board to be: Listol, Norfleet, Fletcher, Covey, and Comstock. Vote tally attached to minutes.
4. New business
5. PSPOA Board of Directors for FY17-18: President Norfleet, Vice President Comstock, Treasurer Fletcher, Secretary Listol, Director Covey.
6. Proposed Budget for FY 17-18 Discussed. Hand out attached.
7. Harkin – Comment – Likes ROW and Common Area maintenance – Listol – Look at less water/desert landscaping for Common Area – Cosby – Web Site update – Letters to Owners, Meeting Agendas, Firewise bids.
8. Adjournment

President Norfleet adjourned the meeting at 10:49 AM.

Minutes submitted by: Comstock

Minutes approved by: [Name]