**PRESCOTT SUMMIT PROPERTY OWNERS ASSOCIATION MEETING AGENDA**

**August 11, 2017 --- 9:30 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: 0930 - 1130

1. Call meeting to order
2. Roll Call…………………………………………………………………………….…( 1 minute )
3. Approval of minutes from 05-06-2017……………………………………………..( 1 minute )
4. Financial update ………………………………………….Delene Fletcher………( 3 minutes )
5. New Business:
   1. Canyon common area mitigation update ……….. ..…..……………………..( 5 minutes )
   2. New website update………………..……………………………………………( 5 minutes)
   3. Property line(s) encroachment ………………………………………………..( 15 minutes )
   4. Discussion of HB2411…………………………………………………………..( 30 minutes )
6. Old Business
   1. Fire wise …...$500.00 donation to PAWUIC…………..……………………. ( 5 minutes )
7. Open Membership Discussion

a) Ask for card(s) from the members in attendance that address the BOD. Three minutes, timed. ………………………………………………………………………….……...( 15 minutes )

VII. Adjournment …………………………………………………………...……………..( 1 minute )