

**PSPOA UPCOMING MEETING AGENDA**  
**August 14, 2019--- 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

Ron Norfleet – President

Tom Watkins - Vice President

Delene Fletcher – Secretary

Dallas Laone – Treasurer/Accountant (non Board member)

Peri Shanker – Director

Mike Comstock – Director

**I. Call meeting to order**

**II. Roll Call**.....( 1 min )

**III. Introduction of BOD for 2019-2020**.....( 2 min )

**IV. Approval of minutes of March 4, 2019**.....(.1 min )

**V. Financial update (Motion to approve)**.....Dallas.....( 3 min )

**VI. New Business:**

a) Architectural Update..... Ron/Tom.....( 15 min )

b) Nominate/approve Architectural Committee Chair...BOD.....( 10 min )

c) Propose installing decorative rock in front of our monument.....Ron.....( 15 min )

d) Discuss replacing missing trees on Newport Dr.....Peri.....( 15 min )

e) Require 2 signers on checks.....Tom.....( 15 ,om )

**VII. Old Business**

a) Firewise update(s).....Ron.....( 15 min )

**VIII. Open Membership Discussion**

a) Ask for card(s) from the members to address the BOD. 3 min. each, timed..... ( 15 min )

**IX. Adjournment** .....( 1 min )

**Reminder(s):**

**1. Fire season is here along with the monsoons which means potential lightening strikes.**

**Remember, some of us have our homes here and would like to keep them. You must Maintain your property per our CCR's, Article II – Section 5, or you may face fines per our Compliance Policy and possible legal consequences.**

**2. Please check our website, [www.prescottsummitpoa.com](http://www.prescottsummitpoa.com), periodically for updates.**