**PSPOA BOD AGENDA**

March 26, 2021 1:00 p.m..

216 Sheffield Dr. Prescott

Type of meeting: Board of Directors

Call to order

Introduction of Guests

Approval of Previous Meeting Minutes – Jessie Morgan

Treasurers’ Report – Praveen Jain and Freida Huff

Directors:  
Ron Norfleet – President / Chair Architectural Committee   
Praveen Jain – Vice President / Treasurer

Jessie Morgan - Secretary  
Ashoke Seth – Director

Old Business:

* + Architectural update.................................................Ron
  + Firewise update........................................................ Ron
  + Private property sign for common area update....Ron

NewBusiness

* + Architectural Design Guidelines update.................Ron
  + Proposed mini library................................................Penny Wills
  + Propose reducing number of Directors back to original 3..BOD
  + Discuss/set date for annual meeting & election of BOD
  + Candidates for BOD must be submitted by 4/15/21

Open Membership Discussion

* + Ask for card(s) from the members in attendance to address the BOD.

3 minutes each – will be timed.

Adjournment

**Reminder(s):**

1. **Fire season is upon us. 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 reduce the risk of losing your home to a wildfire.**