**PSPOA BOD AGENDA**
August 21, 2021 10:00 a.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 – Linda Wirtanen

**Directors**:
Ron Norfleet – President / Architectural Committee Member
Praveen Jain – Vice President
Phil Jones - Secretary
Jessie Morgan - Director
Linda Wirtanen – Treasurer

**Old Business:**

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

**New Business:**

* + Architectural Design Guidelines update.................Ron
	+ Additional ‘Pet’ sign for Bradshaw entrance..........Ron
	+ Update on website.....................................................Ron
	+ Propose increase in transfer fees............................Ron
	+ Revisit library for common area...............................Ron

**Open Membership Discussion**

* + Ask for card(s) from the members in attendance to address the BOD. 3 minutes each – will be timed.

**Adjournment**

**Executive Meeting Immediately Following Open BOD Meeting**