**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**