**PSPOA BOD AGENDA**

March 05, 2022 2:00 – 4:00 pm

Prescott Library 215 E. Goodwin St Prescott

Type of meeting: Board of Directors

Call to order

Introduction of Guests

Approval of Previous Meeting Minutes – Board

Treasurers’ Report – Sandra Olivo

Directors:  
Ron Norfleet – President / Architectural Committee   
Royce Stringer – Vice President

Sandra Olivo - Treasurer  
John McMahon – Director

Old Business:

* + Architectural update...........................................................Ron and Mike W. (5 minutes)
  + Firewise update ........................................................................................ Ron (5 minutes)
  + Revisit the adding 2 sentences to Article IX Architectural Control in CCR’s..Mike W. & Ron (5 minutes)

(Will need 75% approval by all members) Propose six month time frame

*'The Board of Directors, at their discretion, may add additional supporting documents that enhance the CCR's. and will be considered as a governing document'*

New Business

* + Web site to be tweaked to add links for easier use .................................Ron (5 minutes)
  + Pot-hole repair Tract ‘F’...........................................................................Board (10 minutes)
  + Overnight parking on the streets............................................................ Board (5 minutes)
  + Discuss/set date for annual meeting & election of BOD........................Board (5 minutes)
  + Letters of intent to server on BOD must be submitted by April 1, 2022

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. Be sure to 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.**