

PSPOA MINUTES

NOT APPROVED

March 05, 2022 2:00 – 4:00 pm
Prescott Library 215 E. Goodwin St Prescott

Meeting was called to order at 2:01 pm by Ron Norfleet - President.

Officers of the Board present: President, Ron Norfleet; Vice-President, Royce Stringer; Treasurer: Sandra Olivo, Director-Sergeant at Arms: John McMahon. Freida Huff, Bookkeeper

Community members: Sharon and Steve Duffy, Leigh Cosby, Tom Watkins.

Previous Meeting Minutes:

A motion was made by Sandra Olivo to approve the Aug 21, 2021 minutes. John McMahon seconded it and it was accepted as written by the board of directors.

Introduction given by each board member and attendee.

John was introduced as meeting Sergeant at Arms in addition of director for current meeting.

Royce announced as the meeting secretary.

John announced that any questions or comments will be initiated by raising of hand. Each person will have 3 minutes to speak. Violations will include one warning, followed by removal from meeting. Sandra followed up by stating that questions will be written on green cards.

Old Business:

- Architectural update
- Firewise update
- Revisit the adding 2 sentences to Article IX Architectural Control in CCR's.
(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'
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New Business

- Website to be revised and reorganized for easier use.
- Pot-hole repair Tract 'F'
- Overnight parking on the streets
- Discuss/set date for annual meeting & election of BOD.
- Letters of intent to server on BOD must be submitted by April 1, 2022
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Open Membership Discussion

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

Adjournment