**PSPOA BOARD AGENDA**

July 6, 2022 3.30-5.00 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

Treasurer’s Report – Jos Nikula

Directors:
Jos Nikula – President / Treasurer / Finance Committee
Ken Dole – Vice President / Web and Finance Committees

Sandra Olivo - Director
Ron Norfleet – Director /Arch. Committee

Mike Wirtanen - Director / Arch. Committee

 New Business – time allotment is appprox.

Jack Haley and Michael Comstock have requested time to discuss the “driveway access” between their home sites. Arch Committee to respond.

* + Firewise, Canyon mitigation, progress with compliance ……..Tom, Wendy (15 mins)
	+ Web site………………………………………………………… Ken / Ron (10 minutes)
	+ Arch update on progress of home on Jordan………………...Mike, Tom, Ron (10 mins)
	+ Pot-hole repair Tract ‘F’ – possible update........................................... Ron (5 minutes)
	+ Compliance issues …………………………. Board (15 minutes)
	+ Speed control, City response, options……………………………………Sandra (15 minutes)
	+ Date for next meeting? Zoom update…………………………………...Tom (10 mins)

Open Membership Discussion

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

 As time allows

Adjournment

Arch committee meeting

Executive session

**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.**