**PSPOA BOARD AGENDA**

Aug 3rd 2022 4:00 pm – 6:00 pm

Prescott Library 215 E. Goodwin St, Prescott, Az

Founders Rooms ‘A’ and ‘B’

Type of meeting: Board of Directors

Call to order

Read ‘Resolution For The Board of Directors’ by Attorney Jason Miller

* Select Officers Positions………………………………………………30 minutes

Introduction of Guests

Approval of Previous Meeting Minutes – Board

Treasurer’s Report – Jos Nikula - 15 minutes

Directors:

Ron Norfleet

Ken Dole

John McMahon

Jos Nikula
Sandra Olivo

 Open Issues – time allotment is approximately.

* Firewise, Canyon mitigation, progress with compliance …...…..Tom, Leight (20 mins)
* Web site………………………………………………………..Ken / Ron / John (10 minutes)
* Pot-hole repair Tract ‘F’ – update........................................................ Ron (5 minutes)
* Compliance issues …………………………………………………Board (20minutes)
* Speed control, City response, options………………….……………Sandra (5 minutes)
* Architecture Update …………………………………………………….Mike, Tom
* 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

**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.**