**PSPOA BOARD AGENDA**

September 23rd 2022 3:00 pm – 5:00 pm

Prescott Library 215 E. Goodwin St, Prescott, Az

Elesa Rooms

Type of meeting: Board Meeting

Call to order

Introduction of Guests

Introduce New Treasurer

Approval of Previous Meeting Minutes – Board

Directors:

Sandra Olivo

Ron Norfleet

John McMahon

Artista Marchioni

Ken Dole

* Purpose of Meeting:
  + Discussing the current budget
  + Discuss shortfalls of current Budget Documentation
  + Discuss New Year’s HOAs Annual Assessment increase
  + Discuss the need for a Special Assessment
  + Discuss increase in transfer fees
  + Aspin Landscaping update
  + Discuss the creation of a Capitol Improvement fee - Sometimes called Capitol Reserve fee that falls under betterments, restoration and adaptions. They are normally equal to an annual assessment fee and are normally paid by the purchaser for all lots, vacant or built on.
* Adjourn: