**PSPOA AGENDA**
**Meeting 10/4/23 - 4 p.m.**
**Prescott Public Library**

Call to order by President Jos Nikula
Introduction of Officers
Introduction of Guests
Presentation of any additional agenda items or questions.
President’s remarks
Secretary: Judy Rae Haley
Reading of, comments and approval of the Minutes of the Meeting of 9/6/23.
Any correspondence?
Treasurer: Linda Wirtanen
Financials update with results of actions and preparation of dated reports

**Committee Reports:**
1. Landscape/Firewise:
Status of any non-compliance with weeds/lot clearing and notices to owners
Need for new committee chair for Firewsie
Need for committee chair for landscaping?

2. Architectural: Ken Dole:
Status of getting past documents from Architect D. Stroh
Report of 9-15-23 meeting.
New building projects

**Old Business:**
Status of management company proposal
Upcoming state law on street parking
Website status/ issues
Moving the next annual meeting to August 2024 and reasons why it’s needed
Governing documents committee
Compliance policies

**New Business:**
What percentage of, or if any, interest should attach to unpaid fines
Ron: Proposes we number each vacant lot with a sign