



BOARD MEETING MINUTES

Howard Mesa Property Owners Association

Date: June 25, 2026

Time: 7:07 PM – 8:25 PM

Location: Brian's Home — 2446 W
Crittter Pass, Williams, AZ 86046

ATTENDANCE

Present: Roger Inman (President), Brian Marsh (Vice President), Brittany Anslow (Secretary), Tommy Pressley (Treasurer), Robert Brown (Board Member)

Absent: Chris Young (Board Member), Brandon Huddleston (Board Member)

MEETING RECORD

1. Call to Order

Meeting officially called to order by President Roger Inman at 7:07 PM.

2. Roll Call and Establishment of Quorum

Attendance verified; quorum established with 5 board members present.

3. Approval of Previous Meeting Minutes

Motion made to approve prior board meeting minutes. Approved unanimously (5/5 vote).

4. Road Maintenance Update

Brian presented an update regarding the Lariat culvert and Latigo road work. Roger will obtain a grading quote for the 10-acre parcel.

5. Financial Report

Financial report presented by Tommy. 2025 taxes were successfully completed by ABT Taxes.

6. Annual Meeting Planning

Motion made to hold the Annual Meeting at Miss Kitty's on August 22nd. Approved unanimously (5/5 vote). Chris Best to send out the meeting notice. Brian will create a PowerPoint presentation featuring the meeting agenda.

7. Clear Air and County Update

Update provided stating the county confirmed it will not approve permits for the landlocked area.

8. Delinquent Assessments

Discussion held regarding unpaid assessments. A late fee letter will be sent out; Brian to forward details to Tommy.

9. Short-Term Rental Update

Discussion regarding short-term rentals; property has been sold.

10. Election Preparation

Reviewed election preparations and ballot mailing logistics for upcoming distribution.

11. Additional Board Comments & New Business

Board noted that a budget for the annual meeting is required. The budget will be reviewed at the next board meeting scheduled for August 7, 2026, at 7:00 PM at Brian's residence.

12. Adjournment

Meeting adjourned at 8:25 PM.