

**COPPER CANYON RANCHES PROPERTY OWNER ASSOCIATION, INC.**

**OPEN SESSION MEETING Agenda**  
**Globe Chamber of Commerce**  
**1360 N Broad Street, Globe, AZ 85501**  
**Thursday, May 15, 2025**  
**6:00 pm**

**FOCUS ON ROADS – BLACK PEAK VOLUNTEERS**

**President Report** (Pat DeYoung): **CALL TO ORDER** \_\_\_\_\_  
First Meeting of the New Board of Directors  
\*Schedule Board Orientation

**Vice-President Report** (Chris Romiti):

**Acting Secretary's Report** (Beth Mathews)  
*We need a Volunteer for Secretary Position, does not need to be a Board Member*  
Annual meeting minutes are in process  
Executive meeting minutes March 20, 2025 vote to approve  
AZ Corporate Commission Annual Report Filed

**Treasurer's Report**  
*We need a Volunteer for Treasurer Position, does not need to be a Board Member*  
All Treasury equipment and files were returned to CCRPOA by Former Treasurer, Sandy Dumler  
March & April 2025 Reports, Accept

**Architectural Committee Report** (Chair- Joe Mercer) Committee of the Whole Board  
Update  
Open Forum for members in attendance – please state name and lot number

**Road Maintenance Committee** (Chair- Shawn Miller)  
Update  
BLACK PEAK: Plan Meeting with Volunteers on repairing Black Peak  
Open Forum for members in attendance – please state name and lot number

**Policies Committee** (Chair- Beth Mathews)  
Review Policy & Procedures Next Steps  
\*Board Orientation; Determine When, Where and How

**Titles and Liens**  
Title Change: Lot 165  
Liens: 8 for 2024 20 for 2025

**Correspondence and Website** (Chair- Ed Ramirez)  
Update

**Committee member volunteers are needed. Please let us know your interest.**

**Open Forum** other issues – please state name and lot number

Next meeting: \_\_\_\_\_

Adjourn \_\_\_\_\_

## New Board Orientation (Part 1)

- Board Member Code of Conduct and Acknowledgement

- Board Governance

  - Roles and Expectations of the Board

  - Position Descriptions

  - Policies

- Summary of Bylaws

- Summary of CCRs

- Association and Directors' Insurance