COPPER CANYON RANCHES PROPERTY OWNER ASSOCIATION, INC.

OPEN SESSION MEETING Agenda Globe Chamber of Commerce 1360 N Broad Street, Globe, AZ 85501 Thursday, July 17, 2025 6:00 pm

FOCUS ON AMENDING CC&R's

| Vice-President Report (Chris Romiti): CALL TO ORDER |
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| Acting Secretary's Report Roll Call – Quorum Approve: Annual March 22, 2025 & May 15, 2025 Minutes We need a Volunteer for Secretary Position, does not need to be a Board Member CCRPOA has an AI-powered voice recorder and transcription device designed for Open Meetings to help users efficiently capture and summarize audio recordings. It offers features like accurate transcriptions, structured note-taking, and is particularly useful for a New Secretary. |
| Treasurer's Report May & June 2025 Treasurers Reports, Accept We need a Volunteer for Treasurer Position, does not need to be a Board Member Using Quicken Program is very easy |
| AMMEND CC&R's (Chair -Chris Romiti) Discuss rewriting the CCR's need input from ALL Members Volunteers needed for each section of the CC&R's Townhall Meeting at every monthly meeting for discussions and updates CC&R's were emailed for Member Review, suggestions can also be sent to: CopperCanyonRanches@gmail.com 190 Properties / We believe it is possible to get the 126 Votes needed to change the CC&R's; If we get everyone to participate: We have 89 Full time Members; 38 Globe Area; 39 AZ Area and 24 Out of state |
| Road Maintenance Committee (Chair- Shawn Miller) Road Report 2025-06-26 Boulder/Bedrock Road repaired by Tower Company Open Forum for members in attendance – please state name and lot number |
| Architectural Committee Report (Chair - Joe Mercer) Committee of the Whole Board Update Open Forum for members in attendance – please state name and lot number Committee member volunteers are needed. Please let us know your interest. |
| Open Forum other issues – please state name and lot number |
| Next meeting: Adjourn |