

COPPER CANYON RANCHES PROPERTY OWNER ASSOCIATION, INC.

OPEN SESSION MEETING Agenda
Globe Chamber of Commerce
1360 N Broad Street, Globe, AZ 85501
Thursday, September 25, 2025
6:00 pm
FOCUS ON AMENDING CC&R's

President Report (Pat DeYoung): **CALL TO ORDER** _____

Vice-President Report (Chris Romiti): **INTRODUCE GILA COUNTY SUPERVISOR**
WOODY CLINE

Open Forum for members in attendance – please state name and lot number

Acting Secretary's Report

Roll Call – Quorum?

Approve: August 21, 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

Accept: August 31, 2025 Treasurers Report

We need a Volunteer for Treasurer Position, does not need to be a Board Member

Using Quicken Program is very easy

Road Maintenance Committee (Chair- Shawn Miller) Committee of the Whole Board

Road Report

Update on Black Peak Options with Committee & Volunteers

Open Forum for members in attendance – please state name and lot number

Architectural Committee Report (Chair - Joe Mercer) Committee of the Whole Board

Open Forum for members in attendance – please state name and lot number

Policy & Procedures Update (Chair – Beth Mathews)

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

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

Open Forum other issues – please state name and lot number

Next meeting: _____

Adjourn _____