

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

**OPEN SESSION MEETING Agenda**  
**Globe Chamber of Commerce**  
**1360 N Broad Street, Globe, AZ 85501**  
**Thursday, October 23, 2025**  
**6:00 pm**  
**FOCUS ON AMENDING CC&R's**

**President Report** (Pat DeYoung): **CALL TO ORDER** \_\_\_\_\_

**Vice-President Report** (Chris Romiti): Special Thanks to **Freeport-McMoRan**,  
Special Thanks to Volunteer Members with Road Work after storms

**Acting Secretary's Report**

Roll Call – Quorum?

Approve: August 21, 2025 Minutes, No Quorum for September Meeting

***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 & September 2025 Treasurers Report

First Interstate Bank is now Enterprise Bank & Trust as of 10-10-2025

***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** (Joe Mercer, Travis Hochsprung & Neil Tomilson) Committee of the Whole Board

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

**Website, Facebook and Communications** (Ed Ramirez)

Update

**Policy & Procedures Update** (Beth Mathews & Maggie Anderson)

Update on Architectural Control Policy

Adopt AZ OHV Rules 13-2904. Disorderly conduct; classification

**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** Please state name and lot number

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

Adjourn \_\_\_\_\_