

**COPPER CANYON RANCHES PROPERTY OWNER ASSOCIATION, INC.**  
**OPEN SESSION MEETING Agenda**  
**Globe Chamber of Commerce**  
**1360 N Broad Street, Globe, AZ 85501**  
**Thursday, January 18, 2024**  
**6pm**

**President Report** (Ed Lisk): **CALL TO ORDER** \_\_\_\_\_  
President's Notes

**Vice-President Report** (Pat DeYoung):  
AZ Corp Commission Requirement: Transparency Act

**Secretary Report** (Jan Miller):  
Received for filing October 2023 Meeting Minutes as written.  
Received for filing November 2023 Meeting Minutes as written.

**Treasurer Report** (Sandy Dumler)  
October, November, December Treasury Reports  
Assessment Notice Mailed

**Correspondence** (Lacey Casillas)  
All Communications to Gmail Contact: [CopperCanyonRanches@gmail.com](mailto:CopperCanyonRanches@gmail.com)  
Facebook: Globe Copper Canyon Ranches  
Website: Globe Copper Canyon Ranches

**Policy & Procedures** (Beth Mathews)  
Procedures Review

**Architectural Committee** (Tony Manfredi)  
LOT 167A Storage Shed 12 x 16 Prior to setting home  
LOT 167A Easement access

**Roads Committee** (Chris Romiti)  
Review work done by BHP on Mountainside.  
Review work replacing street & stop signs by Gila County (Supervisor Cline).  
Discuss who is responsible for grading Boulder Drive.  
Discuss who has road easements for lots 167A,B,C & 169A,B,C.  
Discuss Dixon invoice.

**Liens/Titles** (Pat DeYoung)  
Liens  
Title Change / Escrow

**NOMINATIONS/ELECTIONS** (Sandy Dumler)  
Nomination Form Mailed, Update on Nominations  
Election Committee and Ballots

**Open Forum**  
Each speaker must preface his/her questions/comments by stating his/her name and address.

NEXT MEETING: \_\_\_\_\_

ADJOURN: \_\_\_\_\_