



CCR POA OPEN SESSION MEETING MINUTES

DATE OF MEETING: February 15, 2024 TIME: 6:00 p.m.

LOCATION: Globe Chamber of Commerce, 1360 N. Broad Street, Globe, AZ

- I. **CALL TO ORDER:** 6:03 p.m. by Pat DeYoung, Vice President
- II. **BOARD ROLL CALL: Present** - Shawn Miller, Jan Miller, Pat DeYoung, Sandy Dumler, Chris Romiti, Beth Matthews, Joe Mercer and Tony Manfredi
Absent- Ed Lisk, and Lacey Casillas
- III. **PRESIDENT REPORT:** No report (Ed Lisk, President is absent.)
- IV. **VICE-PRESIDENT REPORT:** (Pat DeYoung) AZ Corp Commission Annual Report due 4/27/2024. CCR POA Annual Meeting set for 3/16/2024 at 1:00 pm location Elks Lodge has been moved to Holiday Inn Express, Globe, for same date and time.
- V. **SECRETARY REPORT:** (Jan Miller): Received for filing January 2024 Meeting Minutes as written, with edits to Section XI, Liens/Titles – **Approved by Motion.**
- VI. **TREASURER REPORT** (Sandy Dumler) January Treasury Report - **Approved by Motion**
Late Assessment Notice to be Mailed week of February 18
- VII. **CORRESPONDENCE:** (Pat DeYoung) ******(Lacey Casillas, absent)
Bios of Nominees updated on CCR POA website.
- VIII. **POLICY & PROCEDURES:** (Beth Mathews)
Policy draft updated – Chairperson requests Board feedback. Volunteers added to committee.
- IX. **ARCHITECTURAL COMMITTEE REPORT:** (Tony Manfredi)
Update: Listing of permits and activities was submitted to President of the Board.
- X. **ROADS COMMITTEE:** (Chris Romiti)
Update: Still waiting for responses from asphalt companies regarding asphalt on Black Peak. Quotes for Omega repairs too high, still working on resolution.
- XI. **LIENS/TITLES:** (Pat DeYoung)
Lien information and documents being gathered for CCR POA Attorney's review regarding Lots 48A, 48C and 48E issues.
Title Change / Escrow 2 properties scheduled for February closing.
- XII. **NOMINATIONS/ELECTIONS:** (Sandy Dumler)
Ballots can be sent to Election email: ccrpoa2024elections@gmail.com Election Committee
- XIII. **OWNER OPEN FORUM**



Copper Canyon Ranches Property Owners Association, Inc.

XIV. NEXT MEETING: Annual Meeting, March 16, 2024 at 1:00 p.m. at Holiday Inn Express, Globe

XV. MEETING ADJOURNED: 6:48 p.m.

These minutes were approved by the Board of Directors.

/s/
Jan Miller, Secretary

2024
Date

APPROVED