



CCR POA Annual Membership Meeting and Election Meeting Minutes

DATE OF MEETING: March 16, 2024 TIME: 1:00 p.m.

LOCATION: Holiday Inn Express, 1890 E. Ash St., Globe, AZ

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- I. SOCIAL HOUR 1:00 p.m.**
 - II. CALL TO ORDER: 2:00 p.m. by Ed Lisk, President**
 - III. ROLL CALL:** Present - Ed Lisk, Shawn Miller, Jan Miller, Lacey Casillas, Pat DeYoung, Sandy Dumler, Chris Romiti, Joe Mercer and Beth Matthews.
*Absent: Tony Manfredi
 - IV. PRESIDENT REPORT: Ed Lisk, President**
 - A. Water delivery issues resolved;
 - V. PRESENTATION OF AFFIDAVIT OF MAILING**
 - VI. SECRETARY REPORT: Jan Miller, Secretary**
 - A. 2/15/2024 Open Meeting Minutes read – **Approved by Motion**
 - VII. VOLUNTEERS FOR ELECTION BALLOT TALLY**
 - VIII. COLLECTION OF BALLOTS FOR TALLY**
 - IX. TREASURER REPORT: Sandy Dumler, Treasurer**
 - A. Annual Report – **Approved by Motion;**
 - B. 2023 - 2024 Budget - **Approved by Motion;**
 - X. LIENS/TITLES: Pat DeYoung, Vice-President**
 - A. Annual Liens, Titles. Escrow Report - **Approved by Motion;**
 - XI. ARCHITECTURAL COMMITTEE REPORT: Annual Report*Tabled per Tony Manfredi, Director and Chair absent.**
 - XII. ROADS COMMITTEE: Chris Romiti, Director and Committee Chair**
 - A. Annual Roads Report – **Approved by Motion**
 - B. Ride Around: Chris Romiti, Director and Road Chair;
 - i. To be scheduled after transition of Newly Elected Board
 - XIII. ELECTION RESULTS**
 - A. Election Tally reviewed and read by Member Dave Wilhite – **Approved by Motion.**
 - i. New Board Directors: Pat DeYoung, Ed Lisk, Sandy Dumler, Jan Miller, Don Riggins, Joe Mercer, Shawn Miller, Lacey Casillas, Beth Matthews, and Chris Romiti.
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Copper Canyon Ranches Property Owners Association, Inc.

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XIV. OWNER OPEN FORUM: Requested by Membership

A. Potable Water Delivery – resolved.

XV. NEXT MEETING: April 18, 2023, at 6:00 p.m. at Globe Chamber of Commerce

XVI. MEETING ADJOURNED: 2:39 p.m.

These minutes were approved by the Board of Directors.

/s/Jan Miller
Jan Miller, Secretary

04/18/2024
Date

APPROVED