THE KNOLLS PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING

Wednesday, October 21, 2026 | 5:00 PM

Central Arizona Association of Realtors Board Room, Payson, AZ

Meeting Agenda

1. **Call to Order – Stewart Osgood**
   - Meeting called to order by the President
2. **Welcome, Introductions & Quorum – Stewart Osgood**
   - Opening remarks
   - Introductions of Board members and attendees
   - Confirmation that a quorum of Board members is present
3. **Treasurer's Report – Dave Haggist**
   - Review of current financial status
   - Key financial observations and items to monitor
4. **Committee Reports & Updates**
   - Architectural Control Committee – Stewart Osgood
   - Streets & Common Areas Committee – Blake Fentress
     - Recent street repairs after monsoon rains
   - Fire Safety Committee – Whitney Fentress
     - Firewise USA® recertification
   - Social & Community Engagement Committee – Whitney Fentress
5. **Old Business**
   - Secondary access/egress to The Knolls – Stewart Osgood
   - Hydrant testing results – Stewart Osgood
   - Address signs – Dave Haggist
   - Mailboxes – Dave Haggist
   - Discussion of any other outstanding items from prior meetings
6. **New Business**
   - Discussion of any new items
7. **Open Forum**
   - Property owner comments - limited to three minutes per speaker
8. **Adjournment**
   - Adjourn meeting
   - Confirm next meeting date: January 20, 2027 | 5:00PM, CAAR Board Room

(An Executive Session of the Board members will precede this meeting. The Board will discuss the following items: 1) Erosion damage on Tract G and covering unbudgeted costs; and 2) Upcoming trustee sale of Lot 56.)