



THE KNOLLS PROPERTY OWNERS ASSOCIATION BOARD OF DIRECTORS ANNUAL MEETING

Thursday, June 25 2026 | 4:00 PM

Central Arizona Association of Realtors Board Room, Payson, AZ

Meeting Agenda

1. Call to Order

- Meeting called to order by the President

2. Welcome, Introductions & Quorum

- Opening remarks
- Introductions of Board members and attendees
- Confirmation that a quorum of Board members is present

3. Treasurer's Report

- Review of current financial status
- Key financial observations and items to monitor

4. Committee Reports

- Architectural Control Committee
- Streets & Common Areas Committee
- Fire Safety Committee
- Social & Community Engagement Committee

5. Old Business

- Fire hydrant testing update
- Status of alternate fire access road review
- Other old business

6. New Business

- Review of Board accomplishments during the 2025-2026 term
- Discussion of community mailbox availability and resident access
- Attorney guidance regarding Executive Sessions and Board meeting procedures
- Other new business

7. Open Forum

- Property owner comments (limited to three minutes per speaker)

8. Hail & Farewell

- Recognition of outgoing Board members Mark Pelley and Marc Van Neuren for their service to The Knolls POA
- Welcome incoming Board members David Haggist and Bob Hartman, whose terms begin July 1, 2026

9. Adjournment and Recess

- Adjourn regular meeting
- Confirmation of next meeting date: July 15, 2026 | 4:00PM, CAAR Board Room