



THE KNOLLS PROPERTY OWNERS ASSOCIATION BOARD OF DIRECTORS PLANNING MEETING

Wednesday, July 15 2026 | 4:00 PM

Central Arizona Association of Realtors Board Room, Payson, AZ

Presiding Officer: Vice President Stewart Osgood (until election of the President)

Meeting Agenda

1. Call to Order

2. Roll Call / Establish Quorum

3. Election of Officers

- President
- Vice President
- Secretary
- Treasurer

(Following the election of officers, the newly elected President will assume the chair.)

4. Treasurer's Financial Report

- Second Quarter Income Statement
- Balance Sheet (as of June 30, 2026)
- Fiscal Year Income Statement (July 1, 2025 – June 30, 2026)

5. New Business

- Review and discussion of proposed Fiscal Year 2026-2027 Budget
- Consideration and approval of the Fiscal Year 2026-2027 Budget
- Resolution authorizing the President to establish agendas for Executive Sessions

6. Committee Organizing and Board Planning

- Confirm committee assignments and committee chairs
 - Architectural Control Committee (ACC)
 - Streets & Common Areas Committee
 - Fire Safety Committee
 - Social & Community Engagement Committee
- Discuss priorities and goals for Fiscal Year 2026-2027
- Review upcoming Board meeting schedule

7. Board Member Comments

8. Adjournment