



## THE KNOLLS PROPERTY OWNERS ASSOCIATION BOARD OF DIRECTORS MEETING

Wednesday, January 28, 2026 | 4:00 PM

Central Arizona Association of Realtors Board Room, Payson, AZ

### Meeting Agenda

#### 1. Call to Order

- Meeting call to order by the President

#### 2. Welcome & Introductions

- Opening remarks and purpose of meeting
- Introductions of Board members and attendees

#### 3. Establish Quorum

- Confirm a majority of Board members are present

#### 4. Open Forum

- Property owners are invited to share questions or comments
- Each speaker will have up to 3 minutes

#### 5. Committee Reports & Updates

- Architectural Control Committee
- Streets & Common Areas Committee
- Fire Safety Committee (Bark Beetle/Tree Removal Update)
- Social/Community Engagement Committee

#### 6. Treasurer's Report

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

#### 7. Old Business

- Monument walls signage refresh
- Firewise USA certification renewal
- Review of any other pending items from prior meetings

#### 8. New Business

- Discussion of new issues raised by Board or members

#### 9. Adjournment and 15 Minute Recess

- Confirm next meeting date – currently set for April 29 – 4:30PM – 6:30PM at CAAR Board Room
- Thank attendees and close meeting

#### 10. Executive Session (Board Members Only)

- Closed session for Board discussion
- All non-Board attendees will be asked to excuse themselves