



THE KNOLLS PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
Wednesday, April 29, 2026 | 4:30 PM
Central Arizona Association of Realtors Board Room, Payson, AZ

Meeting Agenda

- 1. 4:30PM - Call to Order**
 - Meeting called to order by the President
- 2. 4:30PM – 4:37PM - Welcome, Introductions & Quorum**
 - Opening remarks
 - Introductions of Board members and attendees
 - Confirmation that a quorum of Board members is present
- 3. 4:37PM – 4:45PM - Treasurer's Report**
 - Review of current financial status
 - Key financial observations and items to monitor
- 4. 4:45PM – 4:58PM - Committee Reports & Updates**
 - 4:45PM – 4:49PM - Architectural Control Committee
 - 4:49PM – 4:52PM - Streets & Common Areas Committee
 - 4:52PM – 4:56PM Fire Safety Committee
 - 4:56PM – 4:58PM Social & Community Engagement Committee
- 5. 4:58PM – 5:04PM - Old Business**
 - Discussion of any outstanding items from prior meetings
- 6. 5:04PM – 5:15PM - New Business**
 - Draft Board resolution: dues, reserves, and transfer fees (for Board consideration and vote)
 - Board member election – timing, process and next steps
 - Dead Trees/Firewise Approach – Discussion and Board guidance on outreach
- 7. 5:15PM – 5:25PM - Open Forum**
 - Property owner comments - limited to three minutes per speaker
- 8. 5:25PM – 5:30PM - Parking Lot (Time Permitting)**
 - Items deferred from earlier agenda discussions – limited to remaining time
- 9. 5:30PM – 5:45PM - Adjournment and Recess**
 - Adjourn regular meeting
 - 15 minute recess
 - Confirmation of next meeting date: June 24, 2026 | 4:30PM, CAAR Board Room
- 10. 5:45PM – 6:00PM Executive Session (Board Members Only)**
 - Closed session for Board discussion, as permitted by the governing documents
 - All non-Board attendees will be asked to excuse themselves