



THE KNOLLS PROPERTY OWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

Wednesday, October 29, 2025 | 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
 - Street maintenance schedule and updates
 - Monument walls signage proposals – possible vote on increasing monument re- refresh budget
- Fire Safety Committee
 - Firewise program progress and examples
 - Fire emergency exit map presentation
- Request for volunteers for committees- Firewise & Social/Community Engagement

6. Treasurer's Report

- Current financial status
- Budget follow-up from August planning session

7. Old Business

- Review of any pending items from prior meetings

8. New Business

- Knolls trail maps/access
- Discussion of new issues raised by Board or members

9. Adjournment

- Confirm next meeting date – currently set for January 28 – 4PM – 6PM 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