

**Estates at Cherry Ridge
Property Owners Association
Annual Homeowners Meeting
July 12, 2021, at 6:00 PM**

Location: Prescott Country Club
1133 Old Chisholm Trail
Dewey, AZ 86327

Agenda

1. Call to order
2. Ballot count, establish if a quorum is reached. If no quorum, adjourn this meeting and move to Regular BOD Meeting Agenda. If quorum is reached continue with item 3 on this Annual Agenda.
3. Directors' Introductions
4. Property owners' Introduction
5. Changes and/or Additions to Agenda
6. Call for Board position nominations from the floor (membership).
7. Approval of 2019 Annual Meeting Minutes since a quorum was not reached at the annual meeting on July 13, 2020.
8. Results of Election / Selection of Officers for positions.
9. Past year's recap.

Architectural Review Committee – Troy Tisdale

How many plans did we receive?
How many were approved?

Firewise Committee Report – Carlo Martinelli

Introduce members of the Firewise committee
Update on Firewise committee plans and progress so far.

Foreclosures – Robert Austin

What happened in the last year?
What is the status?

Road Committee Report – Ed Lynch

What did we do last year?
What are we planning this year?
Road use contribution update of Southern Properties owners.

Treasurer's report - Mike Longhi

What dollar amounts did we start and end the year with?
Major expenses
Status on the Delinquencies

9. Member Forum
10. Meeting adjournment