

**Estates at Cherry Ridge
Property Owners Association
Annual Homeowners Meeting
July 11, 2022, at 6:00 PM**

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

Meeting Agenda

- **Call to order**
- **Pledge of Allegiance**
- **Presidents Report – TJ Tomlin**
- **Nomination of Candidates to the Board of Directors**
 - Call for any last nominations from the floor – Nominations Closed
 - Cast Ballots for Directors, approval of 2019 Minutes.
 - Request two volunteers to count ballots during the committee reports
- **Establish if a quorum is reached.**

If no quorum, adjourn this meeting after and move to Regular Board of Directors Meeting Agenda. Note* Due to the continuation clause if quorum is not reached at this meeting a future 2022 Annual Meeting will be held when a quorum has been reached.
- **Property owners' Introduction**
- **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 – Mike Longhi**

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

- **Open Forum - Membership**
- **Results of Election**
 - Selection of Officers for Board Positions
- **Meeting adjournment**

FINAL REVISION