

Estates at Cherry Ridge - Property Owners Association
Board of Directors - Regular Meeting
May 09, 2022, at 6:00 PM

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

Meeting Agenda

General Business.

1. Call to order
2. Directors Attendance
3. Chairperson's Remarks
4. Member Forum
5. Changes and/or Additions to Agenda
6. Review and approval of March 15, 2022, Regular Meeting Draft Minutes

7. Reports

Architectural Review Committee - Director Tisdale
Assessments & Treasurers Report – Director Longhi
Firewise Committee Report – Member Carlo Martinelli
Road Committee Report – Member Ed Lynch

8. Unfinished Business

- a) Update on HOA computer purchase.
- b) Update on moving the speed bump sign away from the Longhi's driveway.

9. New Business

- a). Ratify Unanimous consent to mail cards to members requesting nominations for the July 11, 2022, Board of Directors election.
- b). Ratify Unanimous consent to have Tri-City Property Management handle the annual meeting including the following,
 - Sending Request for nominations
 - Sending ballots (which include a continuation provision if quorum is not met)
 - Having a representative present at the meeting to count votes and handle other business
- c) Review and vote to approve the 2022 Absentee Ballots and 2022 Annual Meeting Notices in black and white format.
- d) Review and vote to adopt the New Owners Packet updated,
 - List of Board of Directors and HOA Committee Members
 - New Owner Welcome Letter from the HOA President
 - HOA Description and 2022 Meeting Schedule

10. Correspondence

11. Adjournment