

**Estates at Cherry Ridge
Property Owners Association**

Agenda

Board of Directors

Regular Meeting: **November 11, 2019 at 6:00 PM**

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

General Business:

1. Call to order
2. Directors' Attendance
3. Chairperson's Remarks
4. Member Forum
5. Changes/Additions to Agenda
6. Review and Approval of Minutes
7. Consent Calendar
 - a. Ratification of unanimous consent items
 - 1.) Additional costs for Earth Resources
8. Reports:
 - a. Roads
 - b. Architectural Review Committee
 - c. Financial Statement
 - d. Assessments

Unfinished Business:

1. Update on southern properties road contribution.
2. Update on McClinton foreclosed property bidding to new buyers
3. Update on additional foreclosure properties.

New Business:

1. Vote on changing frequency of monthly HOA meetings to every other month starting January 2020. 2020 meetings would be January, March, May, July, September and November.

Executive Session:

Immediately following the regular session to discuss items under A.R.S. 33-1804. A.5.