

Windsor Valley POA Board Meeting

Saturday, May 3, 2025 @ 10:00 a.m.

Location: The Mellon Center in Concho Valley - 99 Frontage Rd, Concho, AZ 85924

2025 Board Members:

President: Mike Boger
Vice President: Vivian Blevins
Treasurer: Michael Cirivello
Secretary: Jennifer Moreira
Member at Large: Scott Wright

OPEN MEETING - ROLL CALL

- I. Introductions
- 2. **OFFICER REPORTS:** Summary reports will be given on the items listed.
 - a. Officer Reports: Summary updates from Officers

3. **CONSENT ITEMS**

a. Consider approval of Feb. 01, 2025 WVR POA Board Meeting Minutes.

OLD BUSINESS

- I. Non-County Roads Maintenance Contract Discussion/Action
- 2. Document Archive Project (Jenn Moreira) Discussion

NEW BUSINESS

- 1. Reinstatement of Dues and Road Maintenance Discussion/Action
- 2. Review of Current Insurance Policies (Mike Boger) Discussion/Actiion

OPEN DISCUSSION