



# Board of Directors Meeting

Carriage House Conference Room And Zoom

January 24, 2022

6:30 pm

## AGENDA

### I. Homeowner Forum

*This meeting is open to owners/residents of the Power Ranch Community Association. Owners/residents are welcome to bring their concerns to the Board of Directors during the Homeowner Forum. Should there be a desire to address the Board during the Homeowner Forum, indicate the request on the sign-in sheet. Please note owners/residents will have three (3) minutes to address the Board. Note further, the Board will take into consideration the questions/concerns raised during the Homeowner Forum and due to the complexity of the matter, a decision may not be reached at the current meeting. The Board President will manage the speaker's time.*

### II. Board Meeting

*Per Arizona Revised Statute 33-1804; during the meeting, owners/residents may be recognized for comments on agenda items after the subject matter is introduced, seconded and open to Board discussion. Owners/residents will be permitted to comment after Board discussion. The Board President will formally open the subject to owner/resident comment and close owner/resident comments when appropriate.*

### III. Call to Order

### IV. Consent Agenda

ACTION

- A. Board Meeting Minutes, November 22, 2021
- B. Four Peaks Arbor
  - a. March Master
- C. Update to Anderson Security Contract
- D. Setting Annual Meeting Record Date
- E. Power Ranch Trailer Wrap Replacement
- F. Reserve Paint Projects in Meadowview & Mountainview



# Board of Directors Meeting

- V. Management Update INFORMATION
  - A. Management Report
  - B. Maintenance
  - C. Community Standards
  - D. Lifestyle
  - E. Communications
  
- VI. Committee Reports INFORMATION
  - Budget & Finance – Nick Carrillo
  - Design Review – Stephen Whitworth
  - Knolls – Gary Whelchel
  - The Village – Heather Parker
  - Landscape – Phaedra Earhart
  - Facilities – Lisa Rich
  
- VII. Board Business:
  - A. WFA- Adam Dugar Investment Presentation DISCUSSION/ACTION
  - B. Off Duty Police Officer DISCUSSION/ACTION
  - C. Insurance Policies DISCUSSION/ACTION
  
- VIII. Board Member Forum
  
- IX. Adjourn

**Next Meetings:**

**Next Committee Meetings:**

Design Review	February 1, 2022
Facilities	TBD
Knolls	TBD
Village	TBD
Budget Finance	TBD
Landscape	January 27, 2022

**Next Board Involved Meetings:**

Board Meeting/Annual Meeting	February 28, 2022
Pow Wow	February 4, 2022