



Board of Directors Meeting

Carriage House Conference Room

August 22, 2022

6:30 pm

AGENDA

**Common sense is seeing things as they are;
and doing things as they ought to be. – Harriet Beecher Stow**

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.

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.

- I. Call to Order
- II. Consent Agenda
 - A. Board Meeting Minutes, July 25, 2022

ACTION



Board of Directors Meeting

- III. Management Update INFORMATION
 - A. Management Report
 - B. Maintenance
 - C. Community Standards
 - D. Lifestyle
 - E. Communications

- IV. Committee Updates INFORMATION

- V. Board Business:
 - A. Security/Parking Services DISCUSSION/ACTION
 - B. Pool Maintenance Services DISCUSSION/ACTION
 - C. Budget Prep REVIEW/DISCUSSION
 - D. Pools REVIEW/DISCUSSION

- VI. Board Member Forum

- VII. Adjourn

Next Meetings:

Next Committee Meetings:

Design Review	September 13, 2022
Facilities	TBD
Budget Finance	August 25, 2022
Landscape	September 12, 2022
STR Ad/Hoc	August 23,2022

Next Board Involved Meetings:

Board Meeting	September 26, 2022
Board Meeting	October 24, 2022
Board Meeting	Nov/Dec 5, 2022
Board Meeting	January 23, 2023
Annual Meeting	February 23,2023