

Headwaters Ranch POA

Member Meeting & Board of Directors Meeting Notice & Agenda

October 13, 2022, 5:00pm

423 White Spar

Prescott, AZ

Call to Order

Roll Call

*Reading of the Minutes

*Open discussion with Members will occur prior to any voting by Board. 3 minute limit of comments will be enforced.

New Business:

*Considerations in preparation for the Member Meeting next year, including nominations and timing.

Adjournment of Member Meeting

Roll Call for Board Meeting.

Open discussion

Old Business:

*Stampede analysis

New Business:

*2023 Budget

*2023 Dues

*Roadwork Plans remainder of 2022 & 2023

Adjournment