

Headwaters Ranch POA

Member Meeting Notice & Agenda

May 31, 2023, at 6:00 pm

423 White Spar Road

Prescott, AZ

Call to Order

Roll Call for Member Meeting

*Reading of the Minutes

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

OLD Business:

*Ballot counting for 2 Board positions

*Dues for 2024

New Business:

***In the event that a quorum to finalize the election of 2 Board Members for 2024 & 2025 is not reached there will be another Member meeting after 48 hours has expired continuously until the legal quorum for the counting of the total ballots is reached. So in the event that no quorum is reached on this Wednesday, there will be another meeting on Friday at 6:01 pm at the kiosk on the Headwaters Ranch property.**

Adjournment