

**Headwaters Ranch Board Meetings**  
**May 10, 16, 24, 2018**  
**Agenda & Notice**

1. Roll Call
2. Reading of Minutes:
3. Old Business:
  - A. Results of April Election
  - B. Headwaters Rd Encroachments
4. New Business:
  - A. Study Session for amendments to CC&Rs on May 10 & 16, and a vote by the Board on May 24, to approve or not the revised CC&Rs to present to Owners for a vote on amending.
5. Board discussion
6. Open discussion
7. Adjournment

**NOTE:**

**This is the notice and Agenda for three separate Board Meetings for the next three weeks on May 10, 16 & 24, 2019 at Yavapai Title Co. Junction office at 1235 East Gurley, Prescott, AZ, at 3:30 pm.**