

Headwaters Ranch

Member and Board of Directors Meeting Notice & Agenda

April 27, 2018

2:30 pm

Yavapai Title, 1235 E. Gurley St., Prescott, AZ

Call to Order

Roll Call

Reading of Board Meeting Minutes

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

Old Business:

Street names were discussed and lists made at the April, 2017, Board meeting. Members will express their preferences and choices for Ranch and Water related names.

Dues: increase? How much?

New Business:

Road Improvement options

Garages and motor vehicle concealment/coverages possible amendment to CC&Rs

Adjournment

Board Meeting to vote on old business of road names and dues