



POWER RANCH
COMMUNITY ASSOCIATION



Board of Directors Meeting

Carriage House
January 25, 2016
6:30 pm

AGENDA

HOMEOWNER FORUM

This meeting is open to Owners and Residents of the Power Ranch Community Association. Homeowners are welcome to bring their concerns to the Board of Directors during the **Homeowner Forum**. Should you desire to address the Board during the **Homeowner Forum**, please indicate your request on the sign-in sheet and you will have three (3) minutes to address the Board. Please note that the Board will take into consideration the questions and concerns raised during the **Homeowner Forum** and a decision may not be reached at the current meeting.

BOARD MEETING

Per Arizona Revised Statute 33-1804; during the meeting, owners may be recognized for comments on agenda items after the subject matter is introduced, seconded and open to board discussion. Homeowners will be permitted to comment after board discussion. The Board President will formally open the subject to homeowner comment and close homeowner comments when appropriate.

- I. Call to Order
- II. Consent Agenda
 - A. Board Meeting Minutes, November 23, 2015
 - B. Epoxy for Equalization Line Repair
 - C. Bad Debt Write Off
- III. Management Report
- IV. Action Items
 - A. Insurance Renewal
 - B. Backyard Chicken Resolution Revisions
 - C. Additional Barn Televisions
 - D. Irrigation Filter South Pump Station



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- V. Information Items: Community Reports
 - A. President
 - B. Treasurer
 - C. Budget Finance – no report
 - D. Design Review
 - E. Knolls – no report
 - F. Landscape – no report
 - G. Playground Committee – no report
 - H. GCCA
 - I. Lifestyle
 - J. Annual Meeting and Online Voting

- VI. Discussion Item: Board Member Forum

- VII. Adjournment

Next Meetings:

Board of Directors	February 22, 2016, Annual Meeting February 29, 2016
Budget & Finance	January 27, 2016
Design Review	February 2, 2016
Knolls	February 15, 2016
Landscape	February 9, 2016