



Board of Directors Meeting

Carriage House Conference Room And Zoom

March 29, 2022

5:30 pm

AGENDA

**Leaders Don't Dictate and Demand.
They Develop and Define.
And of the things they develop and define is a positive culture.**

Homeowner Forum

This meeting is open to owners/residents of the Power Ranch Community Association. Owners/residents are welcome to bring their concerns to the Board of Directors during the Homeowner Forum. Should there be a desire to address the Board during the Homeowner Forum, indicate the request on the sign-in sheet. Please note owners/residents will have three (3) minutes to address the Board. Note further, the Board will take into consideration the questions/concerns raised during the Homeowner Forum and due to the complexity of the matter, a decision may not be reached at the current meeting. The Board President will manage the speaker's time.

Board Meeting

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

- I. Call to Order
- II. Board Organization & Committee Chairs ACTION
- III. Executive Session ACTION
 - A. Call Executive Session to Order
 - B. Close Executive Session
- IV. Consent Agenda ACTION
 - A. Board Meeting Minutes, January 24, 2022



Board of Directors Meeting

- B. Four Peaks Arbor
 - a. April Master
 - b. May Master
 - c. May Knolls
- C. Renewal of GMI Pumps Contract
- D. Repair Common Wall – Germann & Fenceline
- E. Setting Annual Meeting Date in 2023

- V. Management Update INFORMATION
 - A. Management Report
 - B. Maintenance
 - C. Community Standards
 - D. Lifestyle
 - E. Communications

- VI. Board Business:
 - A. Air BNB Ad Hoc Committee DISCUSSION/ACTION
 - B. Ranch House Pool Deck DISCUSSION

- VII. Board Member Forum

- VIII. Adjourn

Next Meetings:

Next Committee Meetings:

Design Review	April 5, 2022
Facilities	TBD
Knolls	TBD
Village	TBD
Budget Finance	TBD
Landscape	TBD
Pow Wow	May 6, 2022

Next Board Involved Meetings:

Board Meeting	April 25, 2022
Board Meeting	May 23, 2022
Board Meeting	July 25, 2022
Board Meeting	August 22, 2022
Board Meeting	September 26, 2022
Board Meeting	October 24, 2022
Board Meeting	Nov/Dec 5, 2022
Board Meeting	January 23, 2023
Annual Meeting	February 23, 2023