

Payson Pines Homeowners Association
Agenda for **October 26, 2024** Open Board Meeting
Location: Masonic Lodge, 200 E. Rancho Road, Payson, AZ

Call to Order — President

Opening Prayer — Steve Taylor, Pastor

Pledge of Allegiance — Bruce Halvarson

Attendance and Determination of a Quorum

Adopt the Agenda

Approval (without reading) of Minutes from:

July 20, 2024 — annual meeting

July 20, 2024 — regulate the roads

September 21, 2024 — fill Board vacancies

September 21, 2025 — fill officer positions

President's Statement — Mike Glenn

Treasurer's Report: 3rd quarter — Vern Green

2025 Budget and Annual Assessment — Vern Green; Board votes

Committee Reports

ARB — Bruce Halvarson

Entertainment — Jackie Draves

Firewise — Bob Rick

Property — Ben Lindley

Welcoming — Mary Schmall

Old Business

Houston Mesa drainage and mosquito issue — Ben Lindley

Suggestion for a professional reserve study — Mike Glenn

New Business

American flag replacements

Street control filing handled by Mulcahy Law Firm

Members' Open Forum — Limit of five minutes per member

Member's Open Forum Direct to Board — 5 minute limit per member

Items can be discussed but cannot be voted on unless carried

forward to next meeting agenda

Next Meeting Statement: January 18, 2025

Adjournment