

Payson Pines Homeowners Association
Agenda for **January 18, 2025** Open Board Meeting @ 10:00 A.M.
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:

October 26, 2024

President's Statement — Mike Glenn

Treasurer's Report: — Vern Green

Committee Reports

ARB — Bruce Halvarson

Entertainment — Jackie Draves

Firewise — Bob Rick

Property — Ben Lindley

Welcoming — Mary Schmall

Old Business

None

New Business

Legal Filings —

Mulcahy

Corporate Transparency Act

Arizona Corporation Commission

Traffic Calming

Bank Change

Adopt meeting calendar: 3rd Saturday of Jan, Apr, Jul, Oct 2025

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: April 19, 2025

Adjournment