



**The Ranch at Prescott • Homeowners Association
Special Meeting June 25, 2015
Location: 3205 Lakeside Village, Prescott, AZ**

Agenda

1. Call Meeting to Order (3:00 p.m.)
2. Identify and Recognize any Guest
3. Establish a Quorum

Unit 1- Clark Moskop (M)

Unit III- Russ Parker (M)

Unit V- Kent Robinson

Unit VII- Bill Bielfeldt (M)- Scot Lee (M)

Unit IX- Terry Madeda (M)

Unit II- Billie Powell (M)- Jim Lindquist (A)

Unit IV- Mike Enders (M)- Jim Peters (A)

Unit VI- Paul Scrivens

4. Old Business
 - a. Final report on Lee Blvd. Landscape Project- Scot Lee
 - b. Final Report on Drainage Project. Scot Lee
 - c. Drainage project design and estimate for 3549 Valencia Way- Kent Robinson, Richard Aldridge
 - d. Construction authorization for 3549 Valencia Way- Kent Robinson
5. New Business
 - a. Preliminary Discussion of 2016 HOA Budget Recommendations
6. Future Agenda Items
7. Regular Meeting Adjournment
8. Next meeting: August 27, 2015