



**The Ranch at Prescott • Homeowners Association  
Council Meeting • October 25, 2012  
Location: 3205 Lakeside Village, Prescott, AZ**

**AGENDA**

1. Call Meeting to Order (3:00 p.m.)
2. Identify and Recognize any Guest Present at the Meeting  
Introduction of newly elected HOA Council Members
3. Establish a Quorum  
  
Unit I - Clark Moskop (M)                                  Unit II - Billie Powell (M) - Jim Lundquist (A)  
Unit III - Russ Parker (M) - Emese Sandor (A)      Unit IV - Mike Enders (M)  
Unit V - Kent Robinson (M)                                  Unit VI - Will Hansen (M)  
Unit VII - Richard Tetreault (M) - Maxine Tinney (M) - Rob Spencer (A)  
Unit IX - Scot Lee (M)
4. Election of Chairman, Vice-Chairman, and Secretary/Treasurer – Appointment of Alternates (3:05 p.m.)  
  
Approval of Subcommittees: Newsletter Committee and Legislative Committee
5. Approval of the August 23, 2012 Meeting Minutes (3:15 p.m.)
6. Board Approval of Financial Reports- Ending August 31, 2012, September 30, 2012 and October 31, 2012 (3:20 p.m.)
7. Public Communications / Announcements (3:25 p.m.)

8. Old Business (3:35 p.m.)
  - a. Assessment Collections Notification -Tim G.
  - b. Newsletter -Tim G.
  - c. 2013 Budget / Draft Review
  - d. Newsletter Schedule & Content for 2012 -13 Tim / Maxine / Dick
  - e. State Trust Land – Badger Peak - Dick T.
  - f. Real Estate Sign Inspection – Dick T.
  
9. New Business (3:45 p.m.)
  - a. Approve 2013 Budget
  - b. Firewise Update- Dick T.
  - c. 2013 Council Meeting Schedule
  - d. Electronic Records-Scanning Project – Dick T.
  - e. Membership Questionnaire – Dick T.
  - f. Legislature-Lobbyist – Dick T.
  
10. HOAMCO Managers Report
  
11. Future Agenda Item (3:55 p.m.)
  
12. Regular Meeting Adjournment
  
13. Executive Session
  - a. Approval of August 23, 2012 Executive Session Minutes
  - b. Assessment Correction Letter
  
14. Executive Session Adjournment