



**The Ranch at Prescott • Homeowners Association
Council Meeting August 24, 2017
Location: 3205 Lakeside Village, Prescott, AZ**

2:00 pm

Agenda

1. Call Meeting to Order (2:00 p.m.)
2. Identify and Recognize any Guest
3. Establish a Quorum
4. Approval of June and July Finances
5. Approval of the May 25 and July 13, 2017 minutes

6. Old Business
 - a. Hiking Trail- George Sheets
 - b. Drainage work done/ dead trees removed
 - c. Tennis court resurfacing and pickle ball discussion and vote
 - d. Audit wrap-up
 - e. Drainage work done/ dead trees removed

7. New Business
 - a. Architectural Committee Report- Scot Lee
 - b. Possible Firewise Committee Report
 - c. Management Report
 - d. Chairman's comments

8. Regular Meeting Adjournment
9. Next meeting: September 28, 2017 Annual Meeting
10. Adjournment

Executive meeting immediately following per ARS 33-1804.3.5