

CLEARWATER FARMS IV, V, VI, VII POA

BOARD OF DIRECTORS MEETING

Wednesday, September 9, 2026 | 7:00 p.m.

Cholla Room, Palm Valley Community Center
14145 W Palm Valley Blvd., Goodyear, AZ 85395

Josh Vetter - Chair

- 1. Call to Order and Confirm Quorum** [7:00-7:02]
- 2. Violation Appeal Hearing - Association Rule III.C.2(b) (10-Foot Street-Border Vegetation):** open hearing; 10-minute owner presentation, with up to 5 additional minutes at the owner's request and chair's approval; Board questions, owner final statement, and first member-comment period before deliberation; announced closed portion under A.R.S. 33-1804(A)(1) and (A)(5) for legal advice and appeal deliberation; reconvene, second member-comment period after Board discussion and before formal action, and possible open-session action [7:02-8:00]
- 3. Read and Approve Minutes** [8:00-8:03]
- 4. Treasurer's Report** [8:03-8:13]
- 5. Old Business**
 - A. Annual Meeting Details [8:13-8:23]
 - B. Annual Meeting Agenda Items [8:23-8:33]
 - C. 2027 Budget and Dues [8:33-8:43]
 - D. Insurance Renewal [8:43-8:53]
- 6. New Business - If Time Allows**
 - A. Vegetation-Control Walk-Through and Discussion of Properties with Potential Violations [8:53-9:08]
- 7. Adjournment** [9:08-9:10]

Member participation: Members and written representatives may attend and speak at an appropriate time. Before formal action on an agenda item, members will be given an opportunity to speak after board discussion, subject to reasonable time limits. Open portions may be audio- or video-recorded.

Times are estimates and may be adjusted by the chair as needed.