

**Escapees at North Ranch
Common Area Maintenance Association
PO Box 1122, Congress, AZ 85332**

Agenda

ENRCAMA Board of Directors

Regular Monthly Meeting, January 2, 2018 at 10:00 AM

Location: North Ranch Activities Center, 30695 Pioneer Pass, Congress, Arizona

GENERAL BUSINESS:

1. Call to order
2. Directors' Attendance
3. Chairman's Remarks
4. Member Forum
5. Changes/Additions to Agenda
6. Review and Approve Minutes
7. Reports:
 - a. Roads
 - b. Ditches
 - c. Other Common Areas
 - d. Lot Transfers
 - e. Assessment updates
 - f. Financial Statements
 - g. Internal Audit
 - h. Legal/Insurance
 - i. Committee Reports
 - i. Nominating Committee
 - ii. Audit Committee
 - j. Information Management System

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Motion to approve funds for ditch erosion repair.
2. Discussion of NW Retention Pond/ Nurtured Natural Area
3. Motion for approval by Treasurer to pay Buildium as per the 2018 Approved Budget
4. Thank you to all that helpers who came to prepare the election packets for mailing

CORRESPONDENCE:

1. Christmas greetings from Qwikprint