

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

**Agenda**

ENRCAMA Board of Directors  
Regular Monthly Meeting, March 5, 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
  - a. Outgoing Board Meeting
  - b. Incoming Board Meeting
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. Internal Audit Assignment
2. New Audit Committee
3. Approve Nominating Committee
4. G Suite Business vs G Suite Basic
5. Approve Budget Committee formation
6. Motion - open a savings account
7. Discussion- Antelope Creek and erosion

**CORRESPONDENCE:**