

Suffolk Hills

PROPERTY OWNERS ASSOCIATION BOARD OF DIRECTORS MEETING AGENDA

6:30 pm, Wednesday, February 6, 2013

Wells Fargo Advisors Building, 7630 N. Oracle Rd., Oro Valley, AZ 85704

Call to Order (McClung)

Call to the Audience for dues paying members

Distribution and Acceptance of Minutes (Storto) – October 3, 2012; December 5, 2012

Officer's Reports

President: (McClung)

1. Newsletter – feedback from Dec/Jan newsletter
2. Newsletter – next newsletter due to be mailed third week of March
3. Annual Meeting
4. Changes to By-Laws
5. Requests for information on opinion letter and changing by-laws

Treasurer: (McClung for Keyes)

1. Financial statements
2. Moving finances to Certificates of Deposit.

Secretary: (Storto)

Committee Reports

Architectural Control Committee: Bagnoche (Chair)

Neighborhood Watch: McInnis (Chair)

Unfinished Business

New Business

Agenda Items for Next Meeting

Set date, time and place of next meeting: (McClung), Wednesday, April 3, 2013, Immaculate Heart High School multi-purpose room, 625 E. Magee Rd.; Oro Valley, Arizona 85704

Adjourn