

# Elk Valley Ranch Property Owners Association

---

P.O. Box 14198 Tucson, AZ 85732 Phone: (520) 623-2324 Fax: (520) 722-5039

## ANNUAL MEETING AGENDA

**DATE:** Saturday, July 16<sup>th</sup>, 2022

**PLACE:** Hampton Inn & Suite  
1501 E. Woolford Road  
Show Low, AZ 85901

**TIME:** Sign-In 9:30 AM; Call to Order 10:00 AM

**AGENDA:**

- I CALL TO ORDER**
- II PROOF OF NOTICE**
- III ESTABLISHMENT OF QUORUM**
- IV WELCOME AND INTRODUCTION**
- V REVIEW OF 2021 POA ANNUAL COMMUNITY MEETING MINUTES**
- VI REPORT OF THE BOARD**
  - A. Treasure's Report**
  - B. Road Report**
  - C. President's Report**
- VIII OPEN FORUM**
- IX ADJOURNMENT**

**\*\*The next Board of Directors meeting will be scheduled to occur in the next 2-3 months. Notice and instructions will be posted on the website. Members can attend regularly scheduled BOD Meetings in person or telephonically. \*\***