

Persimmon Hills Homeowners Association  
Board Meeting Agenda  
21 July 2022

1. Call to Order
2. Final review and approval of the minutes of previous board meeting (Petter)
3. Reports and initiatives
  - a. Finance (Darrell)
    - i. Year to date financials
    - ii. Management of cash (confirm level of needed operating funds; opportunity for higher returns on cash)
    - iii. Annual tax return
    - iv. Results of audit process
    - v. Approach to confirming strength of current internal controls
  - b. Fire abatement initiative status (Petter)
  - c. Architectural Committee (Bob)
    - i. Review common area landscaping and weed removal needs
    - ii. Status of new site plans and next steps – 380 Longhorn Lane
    - iii. Update on other recent applications or approvals
    - iv. New items
    - v. Prioritization on updating ARC Guidelines
  - d. Governance documents (Bob)
    - i. Steps and lead time for next election cycle. Discuss potential change to election rules in Bylaws
    - ii. Discuss need to update our Bylaws and CC&R's
    - iii. Discuss options and recommendations
4. New Business discussion
5. Public Comments
6. Next Meeting Confirmation & Adjournment

**Time: 6 pm**

**Meeting Location: Petter Romming (251 Saddle Lane – patio) and virtual Zoom meeting**

For participants joining online: Zoom Meeting

<https://us02web.zoom.us/j/85445022445?pwd=d0pCc1oxcjM3a2dhejZYRHpVVjhhUT09>

Meeting ID: 854 4502 2445

Passcode: 362519

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