



Monday, January 23 2016, 2:00 PM  
Beaver Creek Adult Center

## Agenda (Annotated)

Pledge of Allegiance

Welcome to the meeting!

### I. Brief introduction of the board and project managers

### II. Presentation from Dave Williams, Yavapai Land Use Manager

“What are and are not land use violations, how to report a violation and what happens when a complaint is made”. Questions are welcomed.

### III. Overview of the year—Janet Aniol

### IV. Treasurer’s Report—Alan Spacone

### V. Election of Board members

**Ron Melcher was re-elected to the board and Mike Nelson was newly elected. The board will continue with 7 members. There are openings for an additional two positions. If you are interested, please call 928-592-2839.**

### VI. By-Laws vote

**Both potential changes needed 66% yes. Each received a majority vote of yes but was less than 66% and was not approved (one vote short). Therefore the association name remains the same and does not include renters as voting members.**

### VII. Items for discussion and possible action: **We didn’t get to these items which will be moved forward to another meeting.**

- a. Holiday park decorating
- b. Annual charitable donation
- c. 50 Year anniversary of the association
- d. Candidates forum in August for upcoming elections

Thank you for attending and participating! Please eat the refreshments.

Your 2015 Board: Janet Aniol, Jim Bowser, Phil Edwards, Alan Spacone, Sharon Olsen, Lisa Taylor, Ron Melcher

**VIII. Adjournment.** Next regular board meeting will be Monday, February 1, at 5 PM at the Beaver Creek Adult Center.