

2026 Annual CCPCPA 4, 5, & 6 Meeting Agenda
Saturday May 16, 2026 @ 10AM

This is an in-person meeting at the Community Lot
2294 VELVET ANTLER TRAIL, HAPPY JACK, AZ 86024

Agenda

Call to order: Quorum count

- 1. Approval of Minutes from the March 14, 2026 Spring Board meeting**
- 2. Year-End Treasurer's Report**
- 3. Committee Reports:**
 - A. Fire Response
 - B. Well/Water
 - C. Events
 - D. Bulletin Board
- 4. New Business:**
 - A. CCPCPA job list
 - B. Bylaw amendment/update discussion
 - C. Board Member Election discussion
 - D. Ballot count for Board elections: counting ballots
 - E. Recess while the Board meets in Executive session for the new Board to elect officers.
 - F. Reconvene and announce the election results
- 5. Adjournment**