MINUTES

COP CONDO ASSOCIATION BOARD MEETING

MARCH 28th, 2017 @ 10:00 a.m.12622 W. PROSPECT DR.

SUN CITY WEST, AZ

Introduction of visitors: Sheryl Hoyt, Jim Kossman, Chet & Deb Penta, Paul Hubbard, Dotty Eubank

Open Meeting: The meeting was opened by Don Rife at 10:00, with all members present except Jim Snyder who was previously excused.

The following reports from the Feb 21, 2017 meeting was reviewed: Board Minutes, Treasurer's Report and Secretary's report. Motion to approve all reports with no changes. Motion was made by Sue, seconded by Dick. Motion carried.

COMMITTEE REPORTS:

 Architectural: A request was made made to approve roof replacement for Jack Kangas and Jerry & Joyce Larson. It will be a complete replacement. Color and materials will be the same as the existing roof. Motion to approve was made by Ruth and seconded by Sue. Motion carried.

 Gardening: Gravel for front area by our mail boxes should be done by the end of next week.

 Long Range Planning: Committee has finished their work and has asked the board to dissolve the committee. A motion as made by Rich and seconded by Ruth. Motion carried.

Old Business: None

New Business:

Election of 2017 COP Officers. A new slate of officers was presented by President Don Rife. Those owner's agree to serve in the capacity as listed if approved. President: Don Rife, Vice Pres: Jim Snyder, Secretary: Rich Hoyt, Treasurer: Dick Landis. Motion was made Diane and Seconded by Rich. Motion Carried.

Next Meeting: April 2017 will be held at 12622 W Prospect Dr. 10:00 April 25, 2017.

Motion to adjourn: Motion made to adjourn by Sue and seconded by Diane.

Respectfully Submitted

Richard (Dick) Landis