

COP Condo Association Meeting Agenda
January 17, 2026

Saturday - 9:30 AM

Bob Frank's home (back patio)

12618 West Prospect Drive.

Sun City West, AZ

Call meeting to order: President (Bob Frank)

1. Recognition of Board Members Present (Bob Frank)

- a. Establish quorum – **Bob, Pat, Sue, and Jan (present) Jerry Phipps (virtually)**
- b. **All votes will be roll call, due to the virtual meeting**

2. Recognition of COP Residents Present (Jan Nelson)

3 Audience Sharing – “Robert’s Rules of Order” will be followed:

4. Approval of November 22, 2025 Meeting Minutes (Secretary Susan Sutherland) **(VOTE)**

5. President’s Report (Bob Frank)

a. Old Business

- December 6, 2025, owners’ informational meeting
- Approval of the 2026 Budget and new monthly fee
- Assistance with homeowners with the Colby Town Square website

b. New Business:

- Date for the COP Annual Meeting
- Meet the new Colby Management team and attend Colby’s open house on Jan 30, 2026, at their Sun City office

6. Vice President’s Report (Jan Nelson)

a. Update: any new homeowners

7. Treasurer’s Report (Pat Sannerud)

- a. Approval of November /December 2025- financial reports **(VOTE by BOD members)**
- b. November/December 2025 major disbursements
- c. 2026 Budget & Financial Audit Requirements

9. Committee Reports

ARCHITECTURAL (Jerry Phipps)

- a. Architectural requests -No new requests

GROUNDS (Jan Nelson)

- a. Grounds update
- b. Grounds major projects
 - East end improvement
 - Soil Enrichment
 - Irrigation Maintenance

WELCOME/SOCIAL COMMITTEE (Joanie Frank)

- a. Future “Gatherings on the Green”

11. Audience sharing

12. Future Agenda items

Annual Meeting

13. Next Meeting Date – February 14, 2026 (Saturday) 9:30 AM, Bob Frank’s home

14. Adjournment