

**CLEARWATER FARMS UNIT II P.O.A.
BOARD OF DIRECTORS MONTHLY MEETING
AGENDA FOR NOVEMBER 12, 2024**

Minutes: October 2024 BOD minutes to be approved

Financial Report: As of October 31, 2024

Assets:	Chase - Irrigation Acct.	\$110,803.33
	Chase - Money Market Acct.	\$ 55,611.93
	Chase - Operating Acct.	\$ 5,715.81
	Chase – CD (9-month term)	\$ 20,794.35
	Chase – CD (6-month term)	\$ 20,794.72
	Petty Cash On Hand	\$ 968.61
	MWD Deposit on Account	\$ 2,300.22
Liabilities:	Irrigation Deposits & Money on Accounts	(\$ 9,210.80)
	Checks that have not cleared	(\$ 7,435.00)
	TOTAL:	\$200,343.17

Total Deposits: \$7,298.75 and Total Expenses: \$19,033.55

Secretary Report:

Pending Sales – Dowdy at 7308 N. 173rd Avenue COE 11/11/24
Meyer at 7431 N. Citrus Road COE 11/18/24

New Members – No new members since last BOD meeting

Architectural Committee Report: Bell at 17133 W. Oranewood – plans for a new addition to the home were approved

Irrigation Report:

Irrigation classes were given to Isais at 7428 N. 177th Avenue and Martinez at 7916 N. Cotton Lane by Raygina
Irrigation violations and fines

New Business:

Reim. for roller rented for clean-up

Old Business:

Annual meeting, election, candidates, deadlines
Roads
Ditch & gate repairs

Adjourn: The next monthly board meeting will be held on Tuesday, December 10, 2024, immediately following the annual meeting.