

PINNACLE PEAK ESTATES III BOARD MEETING

The Pinnacle Peak Estates III Homeowners Association Board of Directors will meet **Wednesday, January 18, 2012, at 6:00 PM** at the General Store (SW corner of Pinnacle Peak Road and Pima) for the purpose of conducting the business specified on the Agenda below. All members of PPE III HOA are welcome to attend the meeting.

AGENDA

PPE III 1/18/2012 BOARD MEETING

- Minutes of Last Meeting.....Scott Farmer
- Treasurer's Report.....Nils Anderson
- Old/Pending Business.....All Board Members/Bill Bates, Community Assn. Manager

Maintenance and Safekeeping of All HOA/Board Documents
Website Status/Maintenance/Cost of Annual Service Contract
Monument Upgrades (e.g., lighting, lettering, stone addition)
Letter to (or Contacting) Monument Homeowners Regarding Upgrades

- New Business (if any)
- Bill Bates Report/Confirmation of Any Action Required
- Next Meeting Scheduled
- Adjourn