Castlewood Ranch Paired Owners Association, Inc.

Board of Directors Meeting minutes

Mesa Middle School

10/23/2025 @6:30pm

A- Call to order- Matt Wood called meeting to order @6:36 pm. All Board members present except DeeDee Salerno plus total of 29 Owners in person or by Zoom.

B- Review minutes from last meeting

C- Old Business
   1- Budget meeting schedule, TBD
   2- Annual Meeting schedule, TBD
   3- Items needed from LCM, Turn-over items, Record boxes received.
   4- Insurance roof, discussion, Appraisel in progress, will update as information received.
   5- Cash from LCM bank accounts. Received. Bank card signatures turned in.

D- New business
   1- Annual Meeting schedule tentative date TBD
   2- Bank card signature needed from Matt, Done
   3- Wildlife in Castlewood Ranch, BEARS seen in neighborhood.
   4- New Vendors, Changing to new pet station service provider, Will forward to Manager.
   5- Master Hoa discussion, Matt would like further dialog with master Board, unable to get calls returned.
   6- State Law changes (Collections policy and email – phone resolution) Resolutions both passed.

E- Meeting adjourned

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