

**CLEARWATER FARMS UNIT II P.O.A.
BOARD OF DIRECTORS MONTHLY MEETING
AGENDA FOR JUNE 10, 2025**

Minutes: April 2025 BOD minutes to be approved

Financial Report: As of May 31, 2025

| | | |
|--------------|---|----------------|
| Assets: | Chase - Irrigation Acct. | \$ 60,770.53 |
| | Chase - Money Market Acct. | \$ 55,618.26 |
| | Chase - Operating Acct. | \$ 14,154.10 |
| | MidFirst – CD (4-month term 4.30%) | \$ 50,515.89 |
| | MidFirst – CD (6-month term 4.10%) | \$ 50,492.25 |
| | MidFirst – CD (13-month term 4.00%) | \$ 50,480.43 |
| | Petty Cash On Hand | \$ 2,298.11 |
| | MWD Deposit on Account | \$ 3,252.24 |
| Liabilities: | Irrigation Deposits & Money on Accounts | (\$ 12,485.97) |
| | Checks that have not cleared | (\$) |
| | | <hr/> |
| TOTAL: | | \$275,095.84 |

Secretary Report:

Pending Sales – No new sales pending since last BOD meeting

New Members – James “Jim” & Katherine Messner at 7207 N. 175th Avenue

Property Dues Update

CD maturing

Architectural Committee Report:

Kilpatrick at 7234 N. 173rd Avenue – plans to build a workshop were approved
Gallegos at 7509 N. 175th Avenue – plans to install a cell/data tower were denied

Irrigation Report:

New irrigation class was given to Jim Messer by Leo
Tall tower (173 front) gate
Irrigation violations & blowouts

Old Business:

Allen

New Business:

Raygina out of town week of June 17
Ditch repairs
Fuentes
Martinez (Ramos)

Adjourn: The next monthly board meeting will be held on Tuesday, July 8, 2025 at 7:00 p.m.