

**CLEARWATER FARMS UNIT II P.O.A.
BOARD OF DIRECTORS MONTHLY MEETING
AGENDA FOR NOVEMBER 11, 2025**

Minutes: October 2025 BOD minutes to be approved

Financial Report: As of October 31, 2025

Assets:	Chase - Irrigation Acct.	\$ 39,465.16
	Chase - Money Market Acct.	\$ 55,622.88
	Chase - Operating Acct.	\$ 8,744.82
	MidFirst – CD (13-month term, 11/23/26, 3.70%)	\$ 51,389.13
	MidFirst – CD (13-month term, 09/25/26, 3.70%)	\$ 51,344.23
	MidFirst – CD (13-month term, 03/20/26, 4.00%)	\$ 51,317.15
	Petty Cash On Hand	\$ 2,725.02
	MWD Deposit on Account	\$ 4,645.94
Liabilities:	Irrigation Deposits & Money on Accounts	(\$ 11,699.58)
	Checks that have not cleared	(\$)
TOTAL:		\$253,545.90

Total Expenses: \$14,603.53 and Total Deposits: \$11,308.88

Secretary Report:

Pending Sales – No new sales pending since last BOD meeting

New Members – No new members since last BOD meeting

Architectural Committee Report:

No new plans approved or pending since last BOD meeting

Irrigation Report:

No irrigation classes given since last BOD meeting

Old Business:

2025 annual meeting, election and candidates
Ditches needing repair

New Business:

MWD water election

Adjourn: The next monthly board meeting will be held on Tuesday, December 9, 2025, immediately following the annual meeting.