

**CLEARWATER FARMS UNIT II P.O.A.
BOARD OF DIRECTORS MONTHLY MEETING
AGENDA FOR MAY 12, 2026**

Minutes: April 2026 BOD minutes to be approved

Financial Report: As of April 30, 2026

Assets:	Chase - Irrigation Acct. #3721	\$ 50,346.28
	Chase - Money Market Acct. #2518	\$ 107,785.66
	Chase - Operating Acct. #2861	\$ 18,831.11
	MidFirst – CD #2517 (13-month term, 11/23/26, 3.70%)	\$ 52,328.49
	MidFirst – CD #3634 (13-month term, 09/25/26, 3.70%)	\$ 52,282.77
	Petty Cash On Hand	\$ 1,916.18
	MWD Deposit on Account	\$ 4,968.92
Liabilities:	Irrigation Deposits & Money on Accounts	(\$ 13,164.97)
	Checks that have not cleared	(\$)
	TOTAL:	\$214,465.36

Total Expenses: \$21,807.29 and Total Deposits: \$82,834.91

Property Dues Update

Secretary Report:

Pending Sales – Corkin at 7402 N. 175th Avenue COE 05/26/26
Anderson at 7740 N. 175th Avenue COE 05/29/26
Anderson at 7042 N. Cotton Lane COE 06/04/26
Jalbert at 7529 N. 173rd Avenue COE 06/30/26

New Members – Erik & Mary Hernandez at 7202 N. Citrus Road (empty lot) – previously Scott O’Neal at 7110 N. 177th Avenue – previously Mallon

Architectural Committee Report:

No plans pending or approved since last BOD meeting

Irrigation Report:

No irrigation classes given since last BOD meeting
Ditch repair update – progress to-date & remaining repairs

New Business:

Responsibility of port covers
Complaints/concerns received from and against members regarding:
- Speed bumps installed at 173rd Ave
- Speeding
- Safety hazard/concerns
- Harassment

Old Business:

Roads (blacktop resurfacing & timeline)

Adjourn: The next monthly board meeting will be held on Tuesday, June 9, 2026 at 7:00 p.m.