CLEARWATER FARMS UNIT II P.O.A.
BOARD OF DIRECTORS MONTHLY MEETING
AGENDA FOR NOVEMBER 17, 2026

Election: Elect officers & assign committees

Minutes: October 2026 BOD minutes to be approved

Financial Report: As of October 30, 2026

Assets:	Chase - Irrigation Acct. #3721	$ 12,578.31
	Chase - Money Market Acct. #2518	$ 57,794.59
	Chase - Operating Acct. #2861	$ 1,852.83
	MidFirst – CD #2517 (13-month term, 11/23/26, 3.7%)	$ 53,290.33
	MidFirst – CD #1228 (6-month term, 03/29/27, 3.6%)	$ 53,099.82
	MidFirst – CD #0915 (9-month term, 05/28/27, 3.8%	$ 50,312.64
	Petty Cash On Hand	$ 2,299.94
	MWD Deposit on Account	$ 3,099.12
Liabilities:	Irrigation Deposits & Money on Accounts	($ 11,930.14)
	Checks that have not cleared	($)
	TOTAL:	$222,397.44

Secretary Report:
Pending Sales – Amabisca property at 7730 N. 177th Avenue COE 11/30/26
Infinite Developments property at 17637 W. Northern Avenue COE 11/11/26

New Member(s) – Robert & Kori Bibb at 7821 N. 173rd Avenue

Architectural Committee Report:
No new plans have been submitted or are pending since last BOD meeting

Irrigation Report:
New irrigation classes - Joseph Cutrer at 7402 N. 175th Avenue by Raygina
Robert Bibb at 7821 N. 173rd Avenue by Leo

Old Business:
Bring new board members up to speed on Old Business and pending matters:
- 2027 Property Dues (amount remaining the same)
- Modifications to tall tower at 173rd Ave. & Northern (possibly lowering, new ladder(s), etc.)
- Chip sealing roads (spring/summer 2027)

New Business:
Irrigation rates

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