

PALM VALLEY COMMUNITY ASSOCIATION

Board of Directors Meeting

January 25, 2022 5:00 PM

[Meeting Link](#)

Meeting ID: 863 0656 6429 **Password:** za3kXF
zoom
Goodyear, AZ 85395

BOARD OF DIRECTORS MEETING - CONSENT OPEN SESSION AGENDA

Disclosure: Per Arizona State Statute 33-1248 (condo) or 33-1804 (single family homes): All meetings of the association and board of directors are open to all members of the association or any person designated by a member in writing as the member's representative and all members or designated representatives so desiring shall be permitted to attend and speak at an appropriate time during the deliberations and proceedings. The board may place reasonable time restrictions on those persons speaking during the meeting but shall permit a member or a member's designated representative to speak before the board takes formal action on an item under discussion in addition to any other opportunities to speak. The board shall provide for a reasonable number of persons to speak on each side of an issue.

I. CALL TO ORDER

II. ORGANIZATIONAL MEETING

A. ELECT OFFICERS FOR 2022

B. CODE OF CONDUCT

III. CONSENT AGENDA ITEMS

A. MINUTES

B. FINANCIALS

IV. HOMEOWNER FORUM

A. KRAUSE - PLAQUE REQUEST

V. MANAGEMENT REPORT

VI. OLD BUSINESS

A. MONUMENT LIGHTING

B. PALMILLA STREET WORK

C. PALMILLA DRAINAGE ISSUE

VII. NEW BUSINESS

A. REVIEW/REAFFIRM COMMITTEES

B. INSURANCE RENEWAL

C. 2022 MEETING SCHEDULE

D. WALL REPAIRS

VIII. COMMITTEE REPORTS

A. ARCHITECTURAL COMMITTEE REPORT

B. FINANCE COMMITTEE REPORT

C. LANDSCAPE COMMITTEE REPORT

D. PALMILLA POOL COMMITTEE REPORT

E. DOCUMENT REVIEW AD-HOC COMMITTEE REPORT

F. GOLF FENCE AD-HOC COMMITTEE REPORT

IX. 2022 PLANNING & GOALS

A. REVIEW 2021 GOALS / STATUS

B. SET GOALS FOR 2022

C. REVIEW 2022 PLANNING CALENDAR

D. REVIEW/DISCUSS MANAGEMENT REPORTING METHODS

X. ADJOURNMENT