

PALM VALLEY COMMUNITY ASSOCIATION
BOARD OF DIRECTOR MEETING
September 23, 2020 7:00 P.M.

Via ZOOM

Call in Number: **1-669-900-9128** Meeting ID: **862 6083 3232**
<https://us02web.zoom.us/j/86260833232>

AGENDA

Per Arizona State Statute 33-1804:

All meetings of the Association and Board of Director Meetings are open to all members of the Association or to any person designated by a member as a member's representative in writing 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 to speak before the Board takes formal action on an item under discussion.

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| I | Call to Order – President, Leif Nygaard
A. Additions/Changes/Approval of Meeting Agenda | 7:00 | PM |
| II | Consent Agenda Approval
A. Approval of February 26, 2020 and April 1, 2020 Meeting Minutes
B. Acceptance of Jan-July 2020 Financial Statements
C. Ratify approval of the proposal form Total Electric for pool area lighting | | |
| III | Call to the Public – Open Forum | 7:05 | |
| IV | Manager Report
A. Administrative Report
B. Physical Property Report | 7:20 | |
| V | Old Business
A. Homeowner Follow Up from Previous Meeting
B. Review Security Patrol Proposals | 7:25 | |
| VI | New Business
A. Review/Approve 2020 Audit/Tax Proposal
B. 2020 Annual Membership Meeting
C. Governing Documents – Review/Update | 7:35 | |
| VII | Committee Reports
A. Architectural Committee Report
B. Finance Committee Report
C. Landscape Committee Report
D. Palmilla Pool Committee Report
E. Improvement Ad-hoc Committee Report | 7:45 | |
| VIII | Adjournment
A. Announcement of Next Meeting Date – October 28, 2020
B. The Board will adjourn into executive session immediately following this meeting to discuss items under A.R.S. 33-1804 Sections A.1, 2 & 3. | 7:55 | PM |

The mission of the Palm Valley Community Association is to provide responsible management of community assets and enhance property values. In concert with the management company, we strive to adhere to all legal/governing documents while serving the best interests of homeowners. We encourage homeowner input, participation, and cooperative working relationships with the goal of promoting neighborhoods where people want to live.