

PALM VALLEY COMMUNITY ASSOCIATION

Board of Directors Meeting

April 26, 2022 5:00 PM
Holiday Inn & Suites
1188 N Dysart Rd
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. CONSENT AGENDA ITEMS

A. MINUTES

B. FINANCIALS

III. HOMEOWNER FORUM

IV. MANAGEMENT REPORT

V. OLD BUSINESS

A. FAIRWAYS MONUMENT LIGHTS

B. FAIRWAYS POLL - SWAP SWEEPING SERVICE FOR LANDSCAPING SERVICE

VI. NEW BUSINESS

A. FAIRWAYS SIDEWALK ISSUE

B. PALMILLA CAMERA ISSUE

C. 2022 SOCIAL EVENT

VII. 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. PALMILLA STREETS & DRAINAGE AD-HOC COMMITTEE REPORT

VIII. ADJOURNMENT