



# PALM VALLEY COMMUNITY ASSOCIATION

## Board of Directors Meeting

September 28, 2021 5:00 PM

[Virtual Meeting Link](#)

**Meeting ID:** 899 6537 8994

**Join by Phone:** +1 (669) 900-6833

Palm Valley Community Center

14145 W Palm Valley Blvd

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
- C. PLAY EQUIPMENT REPAIR
- D. POOL MOTOR REPLACEMENT

#### III. HOMEOWNER FORUM

#### IV. MANAGEMENT REPORT

#### V. OLD BUSINESS

- A. REVIEW / APPROVE MONUMENT LIGHTING PROPOSAL
- B. PALMILLA STREET WORK

#### VI. NEW BUSINESS

- A. SECURITY SERVICE / PARKING PATROL
- B. ADDITIONAL TRANSFER TO RESERVES
- C. BANK FOR OPERATING ACCOUNT FUNDS

**D. WALL REPAIRS**

**E. 2021 ANNUAL MEMBERSHIP MEETING**

**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**

**F. DOCUMENT REVIEW AD-HOC COMMITTEE REPORT**

**G. GOLF FENCE AD-HOC COMMITTEE REPORT**

**VIII. ADJOURNMENT**