

# PALM VALLEY COMMUNITY ASSOCIATION

## Board of Directors Meeting

February 22, 2022 5:00 PM

[Virtual Meeting Link](#)

Meeting ID: 835 0008 4505

Join by Phone: +1 (125) 321-5878

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. CONSENT AGENDA ITEMS

A. MINUTES

B. FINANCIALS

#### III. HOMEOWNER FORUM

#### IV. MANAGEMENT REPORT

#### V. OLD BUSINESS

A. BACKFLOW REPAIRS

B. PALMILLA STREET WORK / DRAINAGE ISSUE

C. INSURANCE RENEWAL

#### VI. NEW BUSINESS

A. FAIRWAYS MONUMENT LIGHT REPAIR

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

**VIII. ADJOURNMENT**