

PALM VALLEY COMMUNITY ASSOCIATION
BOARD OF DIRECTOR MEETING
May 22, 2019 7:00 P.M.
Palm Valley Community Center
14145 Palm Valley Blvd, Goodyear AZ 85395

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 – Vice President, Thomas Hyslop | 7:00 | PM |
| | A. Additions/Changes/Approval of Meeting Agenda | | |
| II | Consent Agenda Approval | | |
| | A. Approval of April 24, 2019 Meeting Minutes | | |
| | B. Acceptance of March and April 2019 financial statements | | |
| III | Call to the Public – Open Forum | 7:05 | |
| IV | Manager Report | 7:15 | |
| | A. Administrative Report | | |
| | B. Physical Property Report | | |
| V | Old Business | 7:20 | |
| | A. Homeowner Follow Up from Previous Meeting | | |
| | B. Homeowner Survey | | |
| VI | New Business | 7:30 | |
| | A. Annual Contract Review – Management | | |
| | B. Annual Contract Review – Landscape | | |
| | C. Annual Contract Review – Street Sweeping | | |
| | D. Annual Contract Review – Patrol | | |
| | E. Discuss Electronic Voting for Annual Meeting | | |
| | F. Appointment of Horizons Ad-hoc Park Improvement Committee | | |
| VII | Committee Reports | 7:50 | |
| | A. Architectural Committee Report | | |
| | B. Finance Committee Report | | |
| | C. Landscape Committee Report | | |
| | D. Palmilla Pool Committee Report | | |
| | E. Desert Greens Park Improvement Ad-hoc Committee Report | | |
| | G. Web Editor Report | | |
| VIII | Adjournment | 8:00 | PM |
| | A. Announcement of Next Meeting Date – September 25, 2019 | | |
| | 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. | | |

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.