

**PALM VALLEY COMMUNITY ASSOCIATION
ANNUAL MEMBERSHIP MEETING**

**December 6, 2022
5:30 P.M.**

**HOLIDAY INN & SUITES
1188 N Dysart Rd
GOODYEAR AZ 85395
(ON THE WEST SIDE OF DYSART JUST NORTH OF I10)**

AGENDA

- I. Call Meeting To Order – Thomas Hyslop, President**
 - A. Welcome
- II. Certification of Quorum**
 - A. Results of Quorum
- III. Affidavit of Mailing**
- IV. Introductions**
 - A. Current Board Members
 - B. Management Representative
- V. Guest**
 - A. Terry Gilbertson, Liberty Utilities Operations Manager
- VI. Election of Directors**
 - A. Announcement of Candidates
 - B. Tally of Ballots – Voting Results
- VII. Financial Report**
- VIII. Honoring of Volunteers**
- IX. Community Overview**
- X. Adjournment of Meeting**