

PALM VALLEY COMMUNITY ASSOCIATION

Board of Directors Meeting

May 26, 2021 7:00 PM

[Virtual Meeting Link](#)

Meeting ID: 814 5099 9565 Password: 85395

Join by Phone: +1 (346) 248-7799

Via 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. GUEST: BLAIR FRIERSON, ACCOUNT MANAGER, AMAZON

III. CONSENT AGENDA ITEMS

A. MINUTES

B. FINANCIALS

C. ARC APPEAL

IV. HOMEOWNER FORUM

V. MANAGEMENT REPORT

VI. OLD BUSINESS

A. REVIEW / APPROVE MONUMENT LIGHTING PROPOSAL

VII. NEW BUSINESS

A. ELECTRONIC DEVICES FOR BOARD MEMBER USE

VIII. 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

IX. ADJOURNMENT