

PALM VALLEY COMMUNITY ASSOCIATION
BOARD OF DIRECTOR MEETING
October 28, 2020 7:00 P.M.
Via ZOOM
Meeting ID 867 1025 3751

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 – President, Leif Nygaard
A. Additions/Changes/Approval of Meeting Agenda | 7:00 | PM |
| II | 2020 Meet the Candidates | 7:05 | |
| III. | Consent Agenda Approval
A. Approval of September 23, 2020 Meeting Minutes & Aug Financial | | |
| IV | Call to the Public – Open Forum | 7:35 | |
| V | Manager Report
A. Administrative Report
B. Physical Property Report | 7:45 | |
| VI | Old Business
A. Document Review Committee Guidelines
B. 2020 Annual Membership Meeting | 7:50 | |
| VII | New Business
A. Bench Replacement Proposal
B. Approval of 2021 Proposed Budgets | 8:00 | |
| 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 | 8:10 | |
| IX | Adjournment
A. Next Meeting Date – December 9, 2020 Annual Membership Meeting
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. | 8:25 | PM |

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.