

PALM VALLEY COMMUNITY ASSOCIATION

BOARD OF DIRECTOR MEETING

January 27, 2021 7:00 P.M.

Held via Zoom

<https://us02web.zoom.us/j/89811322083>

Meeting ID: 898 1132 2083

Dial +1 346 248 7799

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 | 7:00 | PM |
| | A. Additions/Changes/Approval of Meeting Agenda | | |
| II | Consent Agenda Approval | | |
| | A. Approval of October 28, 2020 Meeting Minutes | | |
| | B. Acceptance of Sept – Nov 2020 Financial Statements | | |
| III | Organizational Meeting | 7:05 | |
| | A. Elect Officers for 2021 | | |
| | B. Board Member Code of Conduct | | |
| IV | Call to the Public – Open Forum | 7:10 | |
| V | Manager Report | 7:20 | |
| | A. Administrative Report | | |
| | B. Physical Property Report | | |
| VI | Old Business | 7:25 | |
| | A. Palmilla Street Sweeping | | |
| | B. PV Blvd Bench Replacement Options | | |
| VII | New Business | 7:35 | |
| | A. Review/Reaffirm Committees | | |
| | B. Insurance Renewal | | |
| | C. Homeowner Mailing | | |
| VIII | Committee Reports | 7:50 | |
| | A. Architectural Committee Report | | |
| | B. Finance Committee Report | | |
| | C. Landscape Committee Report | | |
| | D. Palmilla Pool Committee Report | | |
| | E. Improvement Ad-hoc Committee | | |
| | F. Document Review Ad-hoc Committee | | |
| IX | 2021 Planning & Goals | 8:00 | |
| | A. Review 2020 Goals/Status | | |
| | B. Set 2021 Goals | | |
| | D. Review 2021 Planning Calendar | | |
| | E. Review/Discuss Management Reporting Methods | | |
| X | Adjournment | 8:25 | PM |
| | A. Announcement of Next Meeting Date – February 24, 2021 | | |
| | 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.