

**PALM VALLEY COMMUNITY ASSOCIATION**  
**BOARD OF DIRECTOR MEETING**  
**February 26, 2020 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.*

- |      |                                                                                                                                                |      |    |
|------|------------------------------------------------------------------------------------------------------------------------------------------------|------|----|
| I    | Call to Order – Vice President, Leif Nygaard                                                                                                   | 7:00 | PM |
|      | A. Additions/Changes/Approval of Meeting Agenda                                                                                                |      |    |
| II   | Consent Agenda Approval                                                                                                                        |      |    |
|      | A. Approval of January 22, 2020 Meeting Minutes                                                                                                |      |    |
|      | B. Acceptance of December 2019 Financial Statements                                                                                            |      |    |
| III  | Call to the Public – Open Forum                                                                                                                | 7:05 |    |
| IV   | Manager Report                                                                                                                                 | 7:15 |    |
|      | A. Administrative Report                                                                                                                       |      |    |
|      | a. ARC - Appeal                                                                                                                                |      |    |
|      | b. P-card Approval                                                                                                                             |      |    |
|      | B. Physical Property Report                                                                                                                    |      |    |
| V    | Old Business                                                                                                                                   | 7:25 |    |
|      | A. Homeowner Follow Up from Previous Meeting                                                                                                   |      |    |
|      | B. Discuss Palmilla Gate Hold Open Schedule                                                                                                    |      |    |
|      | C. Discuss Short Term Rental Restriction                                                                                                       |      |    |
| VI   | New Business                                                                                                                                   | 7:40 |    |
|      | A. Review/Approve Granite Replenishment                                                                                                        |      |    |
|      | B. Review/Approve Fairways Concrete Repairs                                                                                                    |      |    |
|      | C. Review Security Patrol Proposals                                                                                                            |      |    |
|      | D. New Board Member Education                                                                                                                  |      |    |
| VII  | Committee Reports                                                                                                                              | 7:55 |    |
|      | A. Architectural Committee Report                                                                                                              |      |    |
|      | B. Finance Committee Report                                                                                                                    |      |    |
|      | C. Landscape Committee Report                                                                                                                  |      |    |
|      | D. Palmilla Pool Committee Report                                                                                                              |      |    |
|      | E. Improvement Ad-hoc Committee Report                                                                                                         |      |    |
| VIII | Adjournment                                                                                                                                    | 8:00 | PM |
|      | A. Announcement of Next Meeting Date – April 22, 2020                                                                                          |      |    |
|      | 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.*