

**PALM VALLEY COMMUNITY ASSOCIATION**  
**BOARD OF DIRECTOR MEETING**  
**April 25, 2018 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 – President, Evelyn Nelson	7:00	PM
	A. Additions/Changes/Approval of Meeting Agenda		
II	Consent Agenda Approval		
	A. Approval of February 28, 2018 Meeting Minutes		
	B. Acceptance of Jan & Feb 2018 Financial Statements		
III	Guest: Michael Loumos, Director of Operations, Alpha Video Surveillance	7:05	
IV	Call to the Public – Open Forum	7:30	
V	Manager Report	7:40	
	A. Administrative Report		
	B. Physical Property Report		
VI	Old Business	7:45	
	A. Homeowner Follow Up from Previous Meeting		
	B. Homeowner Survey		
	C. Video Monitoring – review/approve proposal		
	D. Pest Control – review/approve proposal		
VII	New Business	8:05	
	B. Annual Contract Review – Palmilla Pool		
	C. Annual Contract Review – Gates		
VIII	Committee Reports	8:15	
	A. Architectural Committee Report		
	B. Finance Committee Report		
	C. Landscape Committee Report		
	D. Palmilla Pool Committee Report		
	E. Web Editor Report		
IX	Adjournment	8:30	PM
	A. Announcement of Next Meeting Date – May 23, 2018		
	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.		