

**PALM VALLEY COMMUNITY ASSOCIATION**  
**BOARD OF DIRECTOR MEETING**  
**October 23, 2019 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.*

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| I    | Call to Order – President, Leif Nygaard<br>A. Additions/Changes/Approval of Meeting Agenda  | 7:00 | PM |
| II   | Consent Agenda Approval<br>A. Approval of September 25, 2019 Meeting Minutes<br>B. Acceptance of August 2019 financial statements   |      |    |
| III  | Call to the Public – Open Forum   | 7:05 |    |
| IV   | Manager Report<br>A. Administrative Report<br>B. Physical Property Report   | 7:15 |    |
| V    | Old Business<br>A. Homeowner Follow Up from Previous Meeting<br>B. Homeowner Survey<br>C. Annual Membership Meeting<br>D. Improvement Committee Guidelines  | 7:20 |    |
| VI   | New Business<br>A. Board to review CPA Audit/Tax Prep Proposal<br>B. Annual Contract Review - Landscaping   | 7:35 |    |
| VII  | Committee Reports<br>A. Architectural Committee Report<br>B. Finance Committee Report<br>C. Landscape Committee Report<br>D. Palmilla Pool Committee Report<br>E. Web Editor Report<br>F. Desert Greens Park Improvement Ad-hoc Committee Report<br>G. Horizons Ad-hoc Committee Report | 7:50 |    |
| VIII | Adjournment<br>A. Announcement of Next Meeting Date – December 4, 2019 Annual Meeting<br>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.   | 8:00 | 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.*