

Arizona Valencia II Homeowners Association

P.O. Box 25466
Tempe, Arizona 85285
(480) 820-3451

Board of Directors Meeting - Open Session

Saturday, November 13, 2021 10:00AM

COMMUNITY PARK

Minutes

Board Members in attendance: George Macias, Michael Cleary and Gilbert Arzola-absent

Kinney Management: Scott Darnall

- **Call to Order:** Meeting called to order by George at 10:08AM
- **Review Previous Minutes:** 7/8/20 Approved by General Consent
- **Financial Review:** Reviewed. KMSA to move \$5 from Operating to reserves
- **Old Business:** N/A
- **New Business:**
 - A. 2022 Budget: Motioned by Michael to approve, 2nd by George – all in favor.
Motion passed
 - B. Scott to contact the insurance company about the deteriorated wall on the West side of the park.
 - C. Scott to obtain bids to replace the wall at the East side of the park.
- **Open Discussion:** No homeowners present
- **Next Meeting – TBD**
- **Adjournment:** 10:34PM
- **<http://www.arizonavalencia2hoa.org>**