

Arizona Valencia II Homeowners Association

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

Board of Directors Meeting - Open Session

Monday, June 15, 2020 3:00PM

ZOOM Meeting

Minutes

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

Kinney Management: Scott Darnall

- **Call to Order:** Meeting called to order by George at 3:01PM
- **Review Previous Minutes:** 10/8/19 Approved by General Consent
- **Financial Review:** Reviewed
- **Old Business:** N/A
- **New Business:**
 - A. Playground equipment: George shared 3 proposals from Dave Bang. Michael and Gilbert will pursue additional equipment options.
 - B. Reserve Analysis details from report and highlighted page 19.
 - C. Scott to obtain a price to remove the equipment.
- **Open Discussion:** No homeowners present
- **Next Meeting – TBD**
- **Adjournment:** 3:45PM
- **<http://www.arizonavalencia2hoa.org>**