

Arizona Valencia II Homeowners Association

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

Board of Directors Meeting - Open Session

Wednesday, July 8, 2020 6:00PM

Community Park

Minutes

Board Members in attendance: George Macias, Michael Cleary – Gilbert attended Via ZOOM.

For Kinney management: Scott Darnall attended via ZOOM

Eight homeowners were present

- **Call to Order:** Meeting called to order by George at 6:00PM

- **New Business:**
 - A. George Presented 2 playground equipment replacement options from Dave Bang.
 1. Option 350-2067 for a cost of \$26,354. Which received the majority of votes
 2. Option 350-2071 for a cost of \$45,785. Received one vote
 - Gregory Williams expressed a desire to have no playground equipment and stated he would review the CC&Rs and stated a desire to file a law suit to put a stop to the new playground equipment.

- Board Vote: Michael made a motion to replace the current equipment with Option 350-2067 for the amount of \$26,354 and increase the monthly assessment in 2021 by the 10% allowable per the governing Documents. George 2nd the motion and Gilbert voted yes.

- Next Meeting – TBD

- Adjournment: 6:55PM

- <http://www.arizonavalencia2hoa.org>