

ARIZONA VALENCIA II HOMEOWNERS ASSOCIATION

P. O. BOX 25466
TEMPE, ARIZONA
480-820-3451
480-820-7441(FAX)

Board of Directors Meeting

Thursday, November 7, 2024

6:00 P.M.

Via ZOOM

Topic: AZ2 - BOD Meeting

Time: Nov 7, 2024 06:00 PM Arizona

Join Zoom Meeting

<https://us05web.zoom.us/j/7995754006?pwd=3eW2iEPazdHncagr62YzFBdi9R4ao6.1&omn=85768894988>

Meeting ID: 799 575 4006

Passcode: DQHiM6

AGENDA

- 1. Call to Order by President:**
- 2. Establish Quorum/Notice of Meeting:**
- 3. New Business:**
 - a. 2025 Budget**
- 4. Open Forum (3 minutes per owner):**
- 5. Scheduled Meetings (2024): TBD**
- 6. Adjournment of Meeting:**

AT THIS TIME, THE BOARD OF DIRECTORS MAY WANT TO ADJOURN INTO EXECUTIVE SESSION DUE TO THE TYPE OF ISSUES TO BE DISCUSSED.

The Board of Directors will be meeting in executive session, pursuant to the A.R.S. Sections selected below.

Checked if Applicable Arizona Statute Reason for meeting in Executive Session

- A.R.S. Section 33-1248(A)(1) Legal advice from an attorney for the board or the association
- A.R.S. Section 33-1248(A)(2) Pending or contemplated litigation
- A.R.S. Section 33-1248(A)(3) Personal, health, or financial information of member or employee
- A.R.S. Section 33-1248(A)(4) Job performance or personal matters of association's or contractor's employee
- A.R.S. Section 33-1248(A)(5) Discussion of member's appeal of violation or penalty

All Homeowners are invited and encouraged to attend!

Questions or ZOOM Link, contact sherry@kinneymanagement.com.