

**PAPAGO PARK CENTER ASSOCIATION  
MEETING NOTICE AND AGENDA**

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**2021 ANNUAL MEMBERS MEETING  
Thursday, August 5, 2021, No Sooner Than 9:50 AM**

**Papago Park Center Association meetings will be held via teleconference until further notice. The public may access the teleconference meetings by contacting the Corporate Secretary's Office at (602) 236-4398. Supplemental materials will be available on the SRP website.**

Member Directors: David Rousseau, President; Pam Collins, and Susan Guerra  
Declarant Directors: David Rousseau, President; John Hoopes, Vice President; and Kevin Johnson,  
and Leslie C. Williams

Call to Order  
Roll Call

1. **CONSENT AGENDA:** The following agenda item(s) will be considered as a group by the Board of Directors and will be enacted with one motion. There will be no separate discussion of these item(s) unless a Board Member requests, in which event the agenda item(s) will be removed from the Consent Agenda and considered as a separate item ..... CHAIRMAN DAVID ROUSSEAU
  - Request for approval of the minutes for the meeting of August 3, 2020
2. Fiscal Year 2022 Election and Installation of Two Directors for the Papago Park Center Association ..... SECRETARY JOHN FELTY
3. Adjourn ..... CHAIRMAN DAVID ROUSSEAU



**NOTICE WILL BE SENT REGARDING THE NEXT MEMBERS  
MEETING OF THE PAPAGO PARK CENTER ASSOCIATION**

07/29/2021