

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

**BOARD OF DIRECTORS MEETING
Thursday, August 5, 2021, No Sooner Than 9:55 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.

Directors: David Rousseau, President; John Hoopes, Vice President; and Pam Collins, Susan Guerra, 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
 - A. Request for approval of the minutes for the meeting of April 12, 2021
 - B. Informational only: Declarant Directors for the Board of Papago Park Center (PPC) Association in Fiscal Year 2022 (FY22), as selected by the PPC Inc. Board, are David Rousseau, John R. Hoopes, Kevin J. Johnson, and Leslie C. Williams.

2. PPC Association Officers for FY22MITCHELL ROSEN

Request for approval of the PPC Association Officers for FY22: President: David Rousseau; Vice President: John R. Hoopes; Treasurer: Brian J. Koch; Assistant Treasurer: Dale R. Politi; Secretary: John M. Felty; Assistant Secretary: Lora F. Hobaica; Assistant Secretary: Nina J. Mullins; and Assistant Secretary and Designated Broker: Mitchell B. Rosen.

3. Adjourn CHAIRMAN DAVID ROUSSEAU

The Board may vote during the meeting to go into Executive Session, pursuant to A.R.S. §38-431.03 (A)(3), for the purpose of discussion or consultation for legal advice with legal counsel to the Board on any of the matters listed on the agenda.



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

MINUTES
BOARD OF DIRECTORS
PAPAGO PARK CENTER ASSOCIATION

DRAFT

April 12, 2021

A meeting of the Board of Directors of the Papago Park Center Association (PPC Association), an Arizona corporation, convened at 9:54 a.m. on Monday, April 12, 2021, via teleconference from the Geronimo Conference Room at the SRP Administration Building, 1500 North Mill Avenue, Tempe, Arizona. This meeting was conducted via teleconference in compliance with open meeting law guidelines.

Declarant Directors of PPC Association present at roll call via teleconference were John R. Hoopes, Vice President of PPC Association and SRP; and Kevin J. Johnson and Leslie C. Williams of SRP. Member Director of PPC Association present at roll call via teleconference was Pamela Collins of Chamberlain Enterprises.

Declarant Director of PPC Association absent at roll call was David Rousseau, President of PPC Association and SRP. Member Director absent at roll call was Susan Guerra of Chesnut Properties LLC.

Also present via teleconference were Mark V. Pace, Director of SRP; J. Rocky Shelton, Council Vice Chairman of SRP; Brian J. Koch, Treasurer of PPC Association and Corporate Treasurer and Senior Director of Financial Services of SRP; Dale R. Politi, Assistant Treasurer of PPC Association and Assistant Treasurer of Cash Management of SRP; John M. Felty, Secretary of PPC Association and Corporate Secretary of SRP; Lora F. Hobaica, Assistant Secretary of PPC Association and Assistant Corporate Secretary of SRP; Nina J. Mullins, Assistant Secretary of PPC Association and Senior Director of Land and PPC Inc. of SRP; Mitchell B. Rosen, Assistant Secretary and Designated Broker of PPC Association and Development Manager of PPC Inc. of SRP; Mmes. Melissa J. Burger, Catherine E. England and Sue Ann Perkinson of SRP; and Messrs. Scott E. Erickson, Mike Hummel, Ken J. Lee, Aidan J. McSheffrey, and Michael J. O'Connor of SRP.

Consent Agenda

Vice President and Director J.R. Hoopes requested a motion for approval of the Consent Agenda, in its entirety.

On a motion duly made by Director K.J. Johnson and seconded by Director L.C. Williams, the Board of Directors of PPC Association unanimously approved and adopted the following item on the Consent Agenda:

- Minutes of the PPC Association meeting on August 3, 2020, as presented.

Corporate Secretary J.M. Felty polled the PPC Association via teleconference on Director K.J. Johnson's motion to approve the minutes for the meeting of August 3, 2020. The vote was recorded as follows:

YES:	Directors John R. Hoopes, Vice President; and Pamela Collins, Kevin J. Johnson, and Leslie C. Williams	(4)
NO:	None	(0)
ABSTAINED:	None	(0)
ABSENT:	Directors David Rousseau, President; and Susan Guerra	(2)

Fiscal Year 2022 Operating Budget

Using a PowerPoint presentation, Mitchell B. Rosen, Assistant Secretary and Designated Broker of PPC Association, reviewed the key elements of the proposed Fiscal Year 2022 (FY22) Operating Budget for PPC Association. He concluded by recommending that the Board approve the proposed FY22 Operating Budget, as presented.

On a motion duly made by Director K.J. Johnson, seconded by Director L.C. Williams and carried, the Board granted approval, as recommended by Management.

Corporate Secretary J.M. Felty polled the PPC Association via teleconference on Director K.J. Johnson's motion to approve the FY22 Operating Budget, as presented. The vote was recorded as follows:

YES:	Directors John R. Hoopes, Vice President; and Pamela Collins, Kevin J. Johnson, and Leslie C. Williams	(4)
NO:	None	(0)
ABSTAINED:	None	(0)
ABSENT:	Directors David Rousseau, President; and Susan Guerra	(2)

Copies of the PowerPoint slides used in this presentation are on file in the SRP Corporate Secretary's Office and, by reference, made a part of these minutes.

Fiscal Year 2022 Slate of Member Directors

Using a PowerPoint presentation, Mitchell B. Rosen reminded the Board that the Bylaws of the PPC Association provide for a Board comprised of six members. He said that in accordance with the PPC Association Bylaws, the PPC Association Board is comprised of four Directors appointed by the Declarant (Papago Park Center Inc.) and two Directors elected by the members of the PPC Association at its annual meeting. Mr. M.B. Rosen stated that all members of the Board are elected to serve a one-year term whether they are Declarant or Member Directors.

Continuing, Mr. M.B. Rosen said that the PPC Association Board could proffer a slate of nominees for election. He said that the slate of Member Directors would be included in

the mailed notice of the annual meeting and, additionally, nominations would be taken from the floor at the annual meeting.

Mr. M.B. Rosen concluded with Management’s recommendation that the PPC Association Board nominate Pam Collins, Director of Property Management and Designed Broker of Chamberlain Enterprises, and Susan Guerra, Chief Operating Officer of Chesnut Properties LLC, as Member Directors for the Board of the PPC Association in FY22.

On a motion duly made by Director K.J. Johnson, seconded by Director L.C. Williams and carried, the Board granted approval, as recommended by Management.

Corporate Secretary J.M. Felty polled the PPC Association via teleconference on Director K.J. Johnson’s motion to approve the FY22 Slate of Member Directors, as presented. The vote was recorded as follows:

- YES: Directors John R. Hoopes, Vice President; and Pamela Collins, Kevin J. Johnson, and Leslie C. Williams (4)
- NO: None (0)
- ABSTAINED: None (0)
- ABSENT: Directors David Rousseau, President; and Susan Guerra (2)

Copies of the PowerPoint slides used in this presentation are on file in the SRP Corporate Secretary’s Office and, by reference, made a part of these minutes.

There being no further business to come before the Board of Directors of the PPC Association, the meeting adjourned at 9:57 p.m.

John M. Felty
Secretary

PAPAGO PARK CENTER ASSOCIATION



Informational Presentation of Declarant Directors

The Declarant Directors for Papago Park Center Association for FY22 are:

- David Rousseau
- John R. Hoopes
- Kevin J. Johnson
- Leslie C. Williams



PAPAGO PARK CENTER ASSOCIATION



Election of Officers

Proposed Slate of Officers

President

David Rousseau

Vice-President

John R. Hoopes

Treasurer

Brian J. Koch

Assistant Treasurer

Dale R. Politi

Secretary

John M. Felty

Assistant Secretary

Lora F. Hobaica

Assistant Secretary

Nina J. Mullins

Assistant Secretary &
Designated Broker

Mitchell B. Rosen



Election of Officers

Board Action Recommended

- Elect the Papago Park Center Association Slate of Officers for FY22.



