

**THE GRAND AT PAPAGO PARK CENTER ASSOCIATION  
MEETING NOTICE AND AGENDA**

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**BOARD OF DIRECTORS MEETING**

**Thursday, August 5, 2021, No Sooner Than 10:00 AM**

**The Grand at 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 Mark Pace

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 The Grand at Papago Park Center (PPC) Association in Fiscal Year 2022 (FY22), as selected by the PPC Inc. Board, are David Rousseau, John R. Hoopes, and Mark V. Pace.
  
2. The Grand at PPC Association Officers for FY22 .....MITCHELL ROSEN  
  
Request for approval of The Grand at 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 BOARD  
OF DIRECTORS OF THE GRAND AT PAPAGO PARK CENTER ASSOCIATION**

07/29/2021