

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

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 FY22MITCHELL 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

MINUTES
BOARD OF DIRECTORS
THE GRAND AT PAPAGO PARK CENTER ASSOCIATION

DRAFT

April 12, 2021

A meeting of the Board of Directors of The Grand at Papago Park Center Association, Inc. (The Grand at PPC), an Arizona corporation, convened at 9:58 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 The Grand at PPC present at roll call via teleconference were John R. Hoopes, Vice President of The Grand at PPC and SRP, and Mark V. Pace of SRP.

Declarant Director of The Grand at PPC absent at roll call was David Rousseau, President of The Grand PPC and SRP.

Also present via teleconference were Kevin J. Johnson and L.C. Williams, Directors of SRP; J. Rocky Shelton, Council Vice Chairman of SRP; Brian J. Koch, Treasurer of The Grand at PPC and Corporate Treasurer and Senior Director of Financial Services of SRP; Dale R. Politi, Assistant Treasurer of The Grand at PPC and Assistant Treasurer of Cash Management of SRP; John M. Felty, Secretary of The Grand at PPC and Corporate Secretary of SRP; Lora F. Hobaica, Assistant Secretary of The Grand at PPC and Assistant Corporate Secretary of SRP; Nina J. Mullins, Assistant Secretary of The Grand at PPC and Senior Director of Land and PPC Inc. of SRP; Mitchell B. Rosen, Assistant Secretary of The Grand at PPC 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 M.V. Pace and seconded by Vice President and Director J.R. Hoopes, the Board of Directors of The Grand at PPC unanimously approved and adopted the following item on the Consent Agenda:

- Minutes of The Grand at PPC meeting on August 3, 2020, as presented.

Corporate Secretary J.M. Felty polled The Grand at PPC via teleconference on Director M.V. Pace'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 Mark V. Pace	(2)
NO:	None	(0)
ABSTAINED:	None	(0)
ABSENT:	Director David Rousseau, President	(1)

Fiscal Year 2022 Operating Budget

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

On a motion duly made by Director M.V. Pace, seconded by Vice President and Director J.R. Hoopes and carried, the Board granted approval, as recommended by Management.

Corporate Secretary J.M. Felty polled The Grand at PPC via teleconference on Director M.V. Pace's motion to approve the FY22 Operating Budget. The vote was recorded as follows:

YES:	Directors John R. Hoopes, Vice President; and Mark V. Pace	(2)
NO:	None	(0)
ABSTAINED:	None	(0)
ABSENT:	Director David Rousseau, President	(1)

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 Grand at PPC, the meeting adjourned at 10:07 a.m.

John M. Felty
Secretary

THE GRAND AT 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 Grand at Papago Park Center Association Slate of Officers for FY22.



