

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

**BOARD OF DIRECTORS MEETING
Thursday, April 14, 2022, No Sooner Than 11:20 AM**

**SRP Administration Building
1500 N. Mill Avenue, Tempe, AZ 85281**

This Papago Park Center Association meeting will be held in the Board Committee Room with an option to attend in-person or observe via Zoom. The public may receive the teleconference meeting access information by contacting the Corporate Secretary's Office at (602) 236-4398. Supplemental materials will be available on the SRP affiliate website.

Directors: David Rousseau, President; John Hoopes, Vice President; 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..... VICE CHAIRMAN JOHN HOOPES
 - Request for approval of the minutes for the meeting of August 5, 2021
2. Request for Approval of Papago Park Center Association Operating Budget for Fiscal Year 2023..... MITCHELL ROSEN
3. Nomination of a Slate of Member Directors for the Papago Park Center Association Board to Include Pam Collins and Susan Guerra for Consideration at the Annual Meeting of the Papago Park Center Association Members as set by the Secretary MITCHELL ROSEN
4. Adjourn VICE CHAIRMAN JOHN HOOPES

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.

Visitors: All property in your possession, including purses, briefcases, packages or containers, will be subject to inspection.



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

04/07/2022