

**PAPAGO PARK CENTER INC.
MEETING NOTICE AND AGENDA**

**BOARD OF DIRECTORS MEETING
Thursday, August 4, 2022, 9:30 AM**

**SRP Administration Building
1500 N. Mill Avenue, Tempe, AZ 85288**

This Papago Park Center Inc. 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; and Kevin Johnson, Mark Pace, 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 April 14 and June 21, 2022

2. Review of the Treasurer's Report SCOTT ERICKSON
3. The Grand at Papago Park Center Development UpdateMITCHELL ROSEN
4. Papago Park Center Inc. Officers for Fiscal Year 2023MITCHELL ROSEN

Request for approval of the Papago Park Center (PPC), Inc. Officers for Fiscal Year 2023 (FY23): President: David Rousseau; Vice President: Christopher J. Dobson; 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.

5. Declarant Directors for the Board of PPC AssociationMITCHELL ROSEN

Request for approval of the appointment of four Declarant Directors to serve on the PPC Association Board for FY23: David Rousseau, Christopher J. Dobson, Kevin J. Johnson, and Leslie C. Williams.

6. Declarant Directors for the Board of The Grand at PPC AssociationMITCHELL ROSEN

Request for approval of the appointment of three Declarant Directors to serve on The Grand at PPC Association Board for FY23: David Rousseau, Christopher J. Dobson, and Mark V. Pace.

8. 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 PAPAGO PARK CENTER, INC.**

07/28/2022