

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

---

**2022 ANNUAL MEMBERS MEETING**  
**Thursday, August 4, 2022, No Sooner Than 9:50 AM**

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

**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.**

Member Directors: David Rousseau, President; Pam Collins, and Susan Guerra  
Declarant Directors: David Rousseau, President; John Hoopes, Vice President; and 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
  - Request for approval of the minutes for the meeting of August 5, 2021
2. Fiscal Year 2023 Election and Installation of Two Directors for the Papago Park Center Association ..... ASSISTANT SECRETARY LORA HOBAICA
3. Adjourn ..... CHAIRMAN DAVID ROUSSEAU



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

07/28/2022