

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

BOARD OF DIRECTORS MEETING

Thursday, August 4, 2022, No Sooner Than 10:00 AM

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

This Grand at 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; 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 14, 2022
 - B. Informational only: Declarant Directors for the Board of The Grand at Papago Park Center (PPC) Association in Fiscal Year 2023 (FY23), as selected by the PPC Inc. Board, are David Rousseau, Christopher J. Dobson, and Mark V. Pace.

2. The Grand at PPC Association Officers for FY23MITCHELL ROSEN

Request for approval of The Grand at PPC Association Officers for 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.

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**

07/28/2022