

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

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**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 FY23 .....MITCHELL 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

MINUTES  
BOARD OF DIRECTORS  
THE GRAND AT PAPAGO PARK CENTER ASSOCIATION

**DRAFT**

April 14, 2022

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 12:08 p.m. on Thursday, April 14, 2022, from the Board Conference Room at the SRP Administration Building, 1500 North Mill Avenue, Tempe, Arizona. This meeting was conducted in-person and 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 Kevin J. Johnson, 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 were Robert C. Arnett, Victor M. Flores, and Randy J. Miller, Directors of SRP; Tyler M. Francis, Council Chairman; 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; 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; Messrs. Andrew C. Davis, Mike Hummel, Aidan J. McSheffrey, and Michael J. O'Connor of SRP; and Susan Guerra of PPC Association.

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 Vice President and Director J.R. Hoopes and seconded by Director M.V. Pace, 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 5, 2021, as presented.

Secretary J.M. Felty polled The Grand at PPC on Vice President and Director J.R. Hoopes' motion to approve the minutes for the meeting of August 5, 2021. 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 2023 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 2023 (FY23) Operating Budget for The Grand at PPC. He concluded by recommending that the Board approve the proposed FY23 Operating Budget, as presented.

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

Secretary J.M. Felty polled The Grand at PPC on Vice President Director J.R. Hoopes' motion to approve the FY23 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 12:12 p.m.

John M. Felty  
 Secretary

# The Grand at Papago Park Center Association



**Mitchell Rosen**  
Development Manager  
*August 4, 2022*

# Election of Officers

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- Elect The Grand at Papago Park Center Association Slate of Officers for FY23.



# Election of Officers

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## Proposed Slate of Officers

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

Assistant Secretary &  
Designated Broker

Mitchell B. Rosen



# Election of Officers

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## Board Action Recommended

- Elect The Grand at Papago Park Center Association Slate of Officers for FY23.



