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

## BOARD OF DIRECTORS MEETING
**Thursday, August 6, 2026, No Sooner Than 10:00 AM**

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

Directors: Chris Dobson, President; Barry Paceley, Vice President; and Krista O'Brien

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 CHAIR BARRY PACELEY

   A. Request for approval of the minutes for the meeting of April 16, 2026.

   B. Informational only: Declarant Directors for the Board of The Grand at Papago Park Center (PPC) Association in Fiscal Year 2027 (FY27), as selected by the PPC Inc. Board, are Chris Dobson, Barry Paceley, and Krista O'Brien.

2. <u>The Grand at PPC Association Officers for FY27</u> ...................... MITCHELL ROSEN

   Request for approval of The Grand at PPC Association Officers for FY27: President: Chris Dobson; Vice President: Barry Paceley; Treasurer: Jon Hubbard; Assistant Treasurer: Jason Riggs; Secretary: John Felty; Assistant Secretary: Lora Hobaica; Assistant Secretary: Nina Mullins; and Assistant Secretary and Designated Broker: Mitchell Rosen.

3. <u>Adjourn</u> .................................................................. VICE CHAIR BARRY PACELEY

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**

07/30/2026

MINUTES
BOARD OF DIRECTORS
THE GRAND AT PAPAGO PARK CENTER ASSOCIATION

**DRAFT**

April 16, 2026

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 10:38 a.m. on Thursday, April 16, 2026, from the Hoopes 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 were David Rousseau, President of The Grand at PCC and SRP; Christopher Dobson, Vice President of The Grand at PPC and SRP; and Mark Pace of SRP.

Also present were Kevin Johnson, Jack White Jr., and Leslie Williams, Directors of SRP; Rocky Shelton, Council Chair of SRP; Barry Paceley, Council Vice Chair of SRP; Colleen Resch-Geretti, Council Member of SRP; Jon Hubbard, Treasurer of The Grand at PPC and Treasurer and Senior Director of Financial Operations and Compliance of SRP; Jason Riggs, Assistant Treasurer of The Grand at PPC and Director of Treasury Operations and Compliance of SRP; John Felty, Secretary of The Grand at PPC and Corporate Secretary of SRP; Lora Hobaica, Assistant Secretary of The Grand at PPC and Assistant Corporate Secretary of SRP; Nina Mullins, Assistant Secretary of The Grand at PPC and Senior Director of Land and PPC Inc. of SRP; Mitchell Rosen, Assistant Secretary and Designated Broker of The Grand at PPC and Development Manager of PPC Inc. of SRP; and Melissa Burger, Jeremy Fry, Scott Erickson, Brian Koch, Ken Lee, Michael O’Connor, and Jim Pratt of SRP.

<u>Consent Agenda</u>

President and Director D. Rousseau requested a motion for approval of the Consent Agenda, in its entirety.

On a motion duly made by Director M. Pace and seconded by Vice President and Director C. Dobson, 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 7, 2025, as presented.

Secretary J. Felty polled Directors on Director M. Pace’s motion to approve the minutes for the meeting of August 7, 2025. The vote was recorded as follows:

| | | |
|---|---|---|
| YES: | Directors David Rousseau, President; Christopher Dobson, Vice President; and Mark Pace | (3) |
| NO: | None | (0) |
| ABSTAINED: | None | (0) |
| ABSENT: | None | (0) |

Fiscal Year 2027 (FY27) Operating Budget

Using a PowerPoint presentation, Mitchell Rosen, Assistant Secretary and Designated Broker of The Grand at PPC, reviewed the key elements of the proposed FY27 Operating Budget for The Grand at PPC. They concluded by recommending that the Board approve the proposed FY27 Operating Budget, as presented.

On a motion duly made by Vice President and Director C. Dobson, seconded by Director M. Pace and carried, the Board granted approval, as recommended by Management.

Secretary J. Felty polled the Directors on Vice President and Director C. Dobson's motion to approve the FY27 Operating Budget. The vote was recorded as follows:

| | | |
|---|---|---|
| YES: | Directors David Rousseau, President; Christopher Dobson, Vice President; and Mark Pace | (3) |
| NO: | None | (0) |
| ABSTAINED: | None | (0) |
| ABSENT: | None | (0) |

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 10:40 a.m.

John Felty
Secretary

# The Grand at
# Papago Park Center Association

**Mitchell Rosen**
Development Manager
*August 6, 2026*

# Election of Officers of The Grand at Papago Park Center Association

## Proposed Slate of Officers

| | |
|---|---|
| President | Christopher Dobson |
| Vice-President | Barry Paceley |
| Treasurer | Jon Hubbard |
| Assistant Treasurer | Jason Riggs |
| Secretary | John Felty |
| Assistant Secretary | Lora Hobaica |
| Assistant Secretary | Nina Mullins |
| Assistant Secretary & Designated Broker | Mitchell Rosen |

# Election of Officers

## Board Action Recommended

- Elect The Grand at Papago Park Center Association Slate of Officers for FY27

# Thank You

# Papago Park Center