PAPAGO PARK CENTER INC.
MEETING NOTICE AND AGENDA

BOARD OF DIRECTORS MEETING
Thursday, August 6, 2026, 9:30 AM

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

Directors: Chris Dobson, President; Barry Paceley, Vice President; Melissa Harlan, Kevin Johnson, 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

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

2. Review of the Treasurer's Report ..... SCOTT ERICKSON

3. The Grand at Papago Park Center Development Update ..... MITCHELL ROSEN

4. Papago Park Center Inc. Officers for Fiscal Year 2027 (FY27)
   ..... MITCHELL ROSEN

   Request for approval of the Papago Park Center (PPC), Inc. 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.

5. Declarant Directors for the Board of PPC Association ..... MITCHELL ROSEN

   Request for approval of the appointment of four Declarant Directors to serve on the PPC Association Board for FY27: Chris Dobson, Barry Paceley, Melissa Harlan, and Kevin Johnson.

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

   Request for approval of the appointment of three Declarant Directors to serve on The Grand at PPC Association Board for FY27: Chris Dobson, Barry Paceley, and Krista O'Brien.

7. Adjourn ..... 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.

Visitors: The public has the option to attend in-person or observe via Zoom and may receive teleconference information by contacting the Corporate Secretary's Office at (602) 236-4398. If attending in-person, all property in your possession, including purses, briefcases, packages, or containers, will be subject to inspection.

NOTICE WILL BE SENT REGARDING THE NEXT MEETING OF THE BOARD OF DIRECTORS OF PAPAGO PARK CENTER, INC.

07/30/2026