

# GOVERNING DOCUMENTS COMMITTEE MEETING

September 23rd, 2025, 1:00 PM Arizona

Admin Conference Room

## AGENDA

Call to Order

Call of the Roll

Review agenda for changes

Chair's Comments

Liaison's Comments (Relay any recent Gov Docs assignments)

Approval of past minutes (if available)

Continuing Business (30 minutes)

Discuss fine-tuning of the following, assigned in the August meeting:

Antenna Installation Guidelines

Proposed Bylaw changes for contracts

Proposed Contractor & Quiet hours changes

Proposed Bylaw change regarding pre-board felonies

Assign Summer Items list tasks

Terry – Present Committee To-Do List (if ready)

New Business

Discussion Items

Attorney & Condo Board response to Gov Docs lot owner petition ideas/questions

Next meeting date – 10/28/25, 1pm, New Admin Conf Room

Lot Owner comments. On any agenda item, as remaining meeting time allows, with a maximum of 5 minutes on each topic and 30 minutes total. Please state your name and park address.

Motion to adjourn

*Potential Closed/Executive Session to Follow – A.R.S. 33-1248 1. Legal advice from an attorney for the board or the association. On final resolution of any matter for which the board received legal advice or that concerned pending or contemplated litigation, the board may disclose information about that matter in an open meeting except for matters that are required to remain confidential by the terms of a settlement agreement or judgment*

VO Gov Docs is inviting you to a scheduled Zoom meeting.

Topic: VO Governing Docs Committee Meeting

Time: Sep 23, 2025 01:00 PM Pacific Time (US and Canada)

Every month on the Fourth Tue, 36 occurrence(s)

Join Zoom Meeting

<https://us02web.zoom.us/j/89439390031?pwd=x1hQjf7PHQTUnZwgbRFRr1UYV1jiac.1>