

GOVERNING DOCUMENTS COMMITTEE MEETING

October 28th, 2025, 1:00 PM Arizona

Admin Conference Room

AGENDA

Call to Order

Call of the Roll

Review agenda for changes

Chair's Comments – Exec/Closed Meeting means 45-minute Open Meeting max

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

Approval of past minutes (if available)

Continuing Business

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

New Business

TBD – Board Assignments?

Discussion Items

Continue sub-committee approach for our work assignments?

Finance-related items – Crystal working on wording to come back to us

Review Arch Guidelines Docs in Rules & Regs, make Board request?

Next meeting date – 11/25/25, 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. Please state your name and park address.

Motion to adjourn

Potential Closed/Executive Session to Follow – *A.R.S. 33-1248 3. Personal, health or financial information about an individual member of the association, an individual employee of the association or an individual employee of a contractor for the association, including records of the association directly related to the personal, health or financial information about an individual member of the association, an individual*

employee of the association or an individual employee of a contractor for the association.