



## Agenda

- I. Call to order
- II. Establish a Quorum
- III. Officers' Reports
  - A. Secretary's Report | November 19, 2019
  - B. Treasurer's Report | November 30, 2019 & December 31, 2019
- IV. Committee Reports
- V. Board Actions
- VI. Business
  - A. Information: Christopher Todd | Resident access to community events and amenities.
  - B. Discussion and possible action regarding the schedule for the 2020 MPCA Owner Directors election.
  - C. Discussion and possible action on the 2019 recommendations from the Engagement Committee.
  - D. Discussion and possible action on the establishment of a standing Engagement Advisory Committee to provide recommendations on events, engagement and related funding priorities.
  - E. Discussion and possible action on the 2019 Reserve contribution | Approve transfer of funds from the Operating account to the Reserve account.
  - F. Discussion and possible action on an appropriate funding mechanism for reserve contributions, i.e. monthly, quarterly or annually.
  - G. Discussion and possible action regarding capital projects and associated funding for 2020.
  - H. Consideration and action on a management company.
- VII. Call to Members/Residents
- VIII. Adjournment to Executive Session (closed to the membership), pursuant to A.R.S Section 33-1804 (A)(4), for the purposes of discussing complaints against an individual employee of the association or an individual employee of a contractor of the association who works under the direction of the association.

### Meeting Rules:

During the Call to Members portion of the meeting, each attendee may address the Board for up to three minutes on items not listed on this agenda. During the Business portion of the meeting each attendee may address the Board for up to three minutes per item before the Board takes any action on the business items noted in this agenda. Staff may briefly respond to statements made or questions posed.

Speakers must observe rules of decorum and not engage in other disruptive behavior. If a speaker is in the middle of a sentence when time is called, he/she may finish their thought before sitting down. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others.