

Summit Park
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NOTICE OF BOARD OF DIRECTORS MEETING
Special Working Session

Meeting Date: September 24, 2022 at 10:00 AM

The Zoom meeting link was emailed to SP Condo members. If you did not receive the information, please contact summitparkpm@gmail.com.

Agenda

- I. Call to Order – Teresa Vail
- II. Establish Quorum
- III. Financial Report –
 - a. Review budget – 2022
 - b. Review budget – 2023 – Operating and Reserves; Need to approve
- IV. Review and finalize Rules & Regulations – Need to approve
- V. Open Forum - Member opportunity to address the Board
- VI. Board to adjourn to into Executive Session pursuant ARS33-1804, Subsection A