

**Queens Bay Resort & Condominium
Directors Meeting Agenda
Wednesday September 11, 2024, 1:00pm Arizona Time
Zoom**

- I. Meeting is called to order President Kaufman
- II. Motion to Approve the minutes from the August 14, 2024 Directors meeting
- III. Property
- A. Review of Pool furniture
 - 1. Chaise Lounges and Pool Chairs options
 - 2. Pool Umbrella options
 - B. Coin Operated Power Outlet – Boat Wash
 - C. Electrical work
 - 1. Pool House
 - 2. Elevator Mechanical Rooms
 - D. Pool
 - 1. Pump Purchase
 - 2. Spa Heater Purchase
 - 3. Shelter for New Pool Heater options
 - E. Elevator Mechanical Room Door replacement to meet new code (rating of 1.5 hour fire door)
 - F. Water Pressure resolution
 - G. Work Progress on Fire Suppression Repair in South Tower
 - H. Review of Proposal for Elevator Maintenance for the monthly maintenance
 - I. Review of Proposal for bare minimum elevator modernization for one elevator
 - J. Review of Proposal for Fire Protection Service and AED's (fire extinguishers, sprinkler system, fire hydrant, cleaning items) Existing vendor is Cintas
- IV. Review of Financial Treasurer Laing
- V. Other Topics to Discuss
- A. Corporate Transparency Act – need to complete before December 31 to comply with federal law. Annual filing, plus updates required as board members change during the year. The attorney will charge \$350 per year to perform the filing and the updates during the year as needed.
- VI. President Kaufmann requests a motion to Adjourn Meeting

Directors Meetings for 2024 – Start times will be 1:00p.m. Arizona Time

- October 9
- November 13
- December 11