

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

- I. Meeting is called to order President Kaufman
- II. Motion to Approve the minutes from the November 13, 2024 Directors meeting
- III. Fire Suppression Lobby Leak
 - A. Update on Lobby
 - B. Process for claim
- IV. Property
 - A. Water Pressure
 1. Water softener valves
 - B. Palm Tree near 130-131
 - C. Property Manager Transfer of Duties
- V. Review of Financial Treasurer Laing
 - A. October Month End and Reserve Deficit Update
 - B. FY25 Budget Review
 - C. Reserve Study is on hold until February
 1. Changed implementation start date to January 1, 2026
- VI. Other Topics to Discuss
 - A. Corporate Transparency Act – Paperwork was submitted
 - B. Prospective directors' recruitment
 - C. Back up Location for Owners Meeting
 1. Queens Bay Parking Lot or Back Patio
 2. School District Room Price ranges from \$20 for a classroom to \$100 for the little theater per hour plus utility and staffing fees
 3. Mohave Library \$40 an hour can cancel with 72 hours' notice fees returned
 4. Community Center
 5. London Bridge Resort
- VII. President Kaufmann requests a motion to Adjourn Meeting

Directors Meetings for 2025 – Start times will be 1:00p.m. Arizona Time

- January 8, 2025
- February 12, 2025
- February 15 – OWNERS Meeting 10:00 AM Site to be determined and Zoom
- March 12, 2025