

**Queens Bay Resort & Condominium
Directors Meeting Agenda
Wednesday January 8, 2025, 1:00pm Arizona Time
Zoom**

- I. Meeting is called to order President Kaufman
- II. Motion to Approve the minutes from the December 11, 2024 Directors meeting
- III. Lobby Update
- IV. Property Manager Report Property Manager Vega
- V. Owners Meeting February 22 Mohave County Library
- VI. Review of Financial Treasurer Laing
- VII. Other Topics to Discuss
- VIII. President Kaufmann requests a motion to Adjourn Meeting

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

- February 12, 2025
- February 15 – OWNERS Meeting 10:00 AM Site to be determined and Zoom
- March 12
- April 9
- May 14
- June 11
- July 9
- August 13
- September 10
- October 8
- November 12
- December 10