

**Queens Bay Resort & Condominium  
Directors Meeting Agenda  
Wednesday March 12, 2025, 1:00pm Arizona Time  
Zoom**

- I. Meeting is called to order President Kaufman
- II. Motion to Approve the minutes from the January 8, 2025 Directors meeting
- III. Lobby/Insurance Update
- IV. Action Points From Owners Meeting
- V. Property
- VI. Review of Financial
- 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

- April 9
- May 14
- June 11
- July 9
- August 13
- September 10
- October 8
- November 12
- December 10