

**Queens Bay Resort & Condominium  
Directors Meeting Agenda  
Wednesday June 11, 2025, 1:00pm Arizona Time  
Zoom**

- I. Meeting is called to order President Kaufman
- II. Motion to Approve the minutes of the May 14, 2025 Director's meeting
- III. Board Reorganization
- IV. Property Updates
- V. Financials
  - A. FDIC Coverage Compliance
    1. Foothills Bank – Guest Presenter
      - a) <https://www.intrafi.com/depositors>
  - B. Reserve Study Draft summary.
  - C. Financial
- VI. Other Topics to Discuss
- VII. President Kaufmann requests a motion to Adjourn Meeting

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

- July 9
- August 13
- September 10
- October 8
- November 12
- December 10