Queens Bay Resort & Condominium Directors Meeting Agenda Wednesday August 13, 2025, 1:00pm Arizona Time Zoom

I. Meeting is called to order

President Kaufman

- II. Motion to Approve the minutes of the July 9, 2025 Director's meeting
- III. Property Updates
- IV. Financials
 - A. FY26 Budget Planning
 - B. Financial Records
- V. Other Topics to Discuss
- VI. President Kaufmann requests a motion to Adjourn Meeting

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

- September 10
- October 8
- November 12
- December 10