

**Queens Bay Resort & Condominium
Directors Meeting Agenda
Wednesday September 10, 2025, 1:00pm Arizona Time
Zoom**

- I. Meeting is called to order President Peters
- II. Induction of Director Elect
 - A. Oath of Office
- III. Motion to Approve the minutes of the September 10, 2025 Director's meeting
- IV. Property Updates
- V. Financials
 - A. FY26 Final Budget Review
 - B. FY25 Financial Records
- VI. Other Topics to Discuss
- VII. President Peters requests a motion to Adjourn Meeting

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

- November 12
- December 10