

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

- I. Meeting is called to order President Peters
- II. Motion to Approve the minutes of the November 12, 2025 Director's meeting President Peters
- III. Property Updates Property Manager Vega
- IV. Insurance Update Vice President Buckner
- V. Financials Treasurer Laing
 - A. FY26 Final Budget Review
 - B. FY25 Financial Records
- VI. Other Topics to Discuss
 - A. Owners Meeting Date – Tentative February 28 permit submitted to the library
- VII. President Peters requests a motion to Adjourn Meeting

Directors Meetings for 2025-2026 – Start times will be 1:00p.m. Arizona Time

- December 10
- January 14, 2026
- February 11, 2026
- Owners Meeting – February 28, 2026