

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

- I. Meeting is called to order President Peters
- II. Induction of Director Elect President Peters
 - A. Oath of Office
- III. Motion to Approve the minutes of the October 8, 2025 Director's meeting President Peters
- IV. Property Updates Property Manager Vega
- V. Insurance Update Vice President Buckner
- VI. Financials Treasurer Laing
 - A. FY26 Final Budget Review
 - B. FY25 Financial Records
- VII. Other Topics to Discuss
 - A. Owners Meeting Date – Tentative February 28 pending library schedule
 - B. 2026 Directors Meeting Schedule 2nd Wednesday of the month
- VIII. President Peters requests a motion to Adjourn Meeting

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

- November 12
- December 10
- January 14, 2026
- February 11, 2026