

**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 December 10, 2025 Director's meeting President Peters
- III. Property Updates Property Manager Vega
- IV. Insurance Update Vice President Buckner
- V. Financials Treasurer Laing
- VI. Other Topics to Discuss
  - A. Owners Meeting Date – February 28 Lake Havasu Public Library
- VII. President Peters requests a motion to Adjourn Meeting

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

- February 11, 2026
- Owners Meeting – February 28, 2026 Lake Havasu Public Library
- March 11, 2026