

**Queens Bay Resort & Condominium
Directors Meeting Agenda
Wednesday February 11, 2026 1:00pm Arizona Time
Zoom**

I.	Meeting is called to order	President Peters
II.	Motion to Approve the minutes of the January 14, 2026 Director's meeting	President Peters
III.	Insurance Update	Vice President Buckner
IV.	Owner's Meeting Agenda	President Peters
	A. Topics	
	B. Refreshments	
	C. Set-Up	
V.	Property Updates	Property Manager Vega
VI.	Financials	Treasurer Laing
VII.	Other Topics to Discuss	
	A. Owners Meeting Date – February 28 Lake Havasu Public Library	
VIII.	President Peters requests a motion to Adjourn Meeting	

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

- Owners Meeting – February 28, 2026 Lake Havasu Public Library
- March 11, 2026
- April 8, 2026