

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

- I. Meeting is called to order President Peters
- II. Induction of Director Meyers President Peters
 - A. Oath of Office
- III. Motion to Approve the minutes of the February 11, 2026 Director's meeting President Peters
- IV. Motion to Approve the Minutes from the February 28, 2026 Owner's Meeting President Peters
- V. Property Updates Property Manager Vega
 - A. Property proposals from owners meeting
 - 1. Addition to the building for storage of tables and chairs
 - 2. Adding an Addition ramp to the north side
 - 3. Parking Lot Item Identification
- VI. Financials Treasurer Laing
- VII. Other Topics to Discuss
- VIII. President Peters requests a motion to Adjourn Meeting

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

- April 8, 2026
- May 13, 2026
- June 10, 2026