

**Queens Bay Resort & Condominium
Directors Meeting Agenda
Wednesday June 10, 2026 1:00pm Arizona Time
Zoom**

- I. Meeting is called to order President Peters
- II. Motion to Approve the Minutes from the May 13, 2026 Owner's Meeting President Peters
- III. Property Updates Property Manager Vega
 - A. Property proposals from owners meeting
 - 1. Handicap Ramp north side
 - 2. Storage addition – Funds for Engineer and permit
 - B. Parking lot
 - 1. Painting the curbs
 - 2. Rock removal near curbs – safety; eliminate fall risk for owners and guests
 - C. Pool
 - 1. Hours 8a.m. – 10p.m.
 - 2. Extension of Pool Cover for equipment
- IV. Financials Treasurer Laing
- V. Other Topics to Discuss
 - A. Water Intrusion Process
 - B. Election Timeline
- VI. President Peters requests a motion to Adjourn Meeting

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

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