

**Queens Bay Resort & Condominium
Directors Meeting Agenda
Monday July 20, 2026 1:00pm Arizona Time
Zoom**

Notice provided pursuant to ARS §33-1804

Agenda

- I. Call to Order
- II. Verification of Proper Notice
- III. Legal Action Items
 - A. Tax Foreclosure Case - HOA Names as Defendant
 - B. Discussion: Threatened Litigation Involving a Homeowner
 - C. Discussion and Vote: Proposed Settlement drafted by HOA Legal Counsel
- IV. Executive Session

Possible executive session pursuant to ARS §33-1804(A)(5) for attorney-client privileged discussion related to items III A-C
- V. Open Session

Board votes on items III A-C
- VI. Adjournment