

**Queens Bay Resort & Condominium  
Directors Meeting Agenda  
Wednesday July 8, 2026 1:00pm Arizona Time  
Zoom**

- I. Meeting is called to order President Peters
- II. Motion to Approve the Minutes from the June 10, 2026 Owner's Meeting President Peters
- III. Property Updates Property Manager Vega
  - A. Property proposals from owners meeting
    - 1. Handicap Ramp north side – concrete estimate review
    - 2. Storage addition – Funds for Engineer and permit – on hold till owners return in fall
  - B. Lobby Carpet Cleaning
  - C. Elevator Modernization
  - D. Parking lot
    - 1. Painting the curbs
    - 2. Rock removal near curbs – safety; eliminate fall risk for owners and guests
  - E. Pool
    - 1. Repair/replace existing Pool equipment cover
- IV. Financials Treasurer Laing
- V. Other Topics to Discuss
  - A. Water Intrusion Process
  - B. Legislation Summary from this season
- VI. President Peters requests a motion to Adjourn Meeting

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

- July 8, 2026
- August 12, 2026
- September 9, 2026