## THE GRAND AT PAPAGO PARK CENTER ASSOCIATION MEETING NOTICE AND AGENDA

## **BOARD OF DIRECTORS MEETING**

Thursday, August 7, 2025, No Sooner Than 10:25 AM

## SRP Administration Building 1500 N. Mill Avenue, Tempe, AZ 85288

Directors: David Rousseau, President; Christopher Dobson, Vice President; and Mark Pace

Call to Order Roll Call

- - A. Request for approval of the minutes for the meeting of April 15, 2025.
  - B. Informational only: Declarant Directors for the Board of The Grand at Papago Park Center (PPC) Association in Fiscal Year 2026 (FY26), as selected by the PPC Inc. Board, are David Rousseau, Christopher J. Dobson, and Mark V. Pace.
- 2. The Grand at PPC Association Officers for FY26 ......MITCHELL ROSEN

Request for approval of The Grand at PPC Association Officers for FY26: President: David Rousseau; Vice President: Christopher J. Dobson; Treasurer: Jon W. Hubbard; Assistant Treasurer: Jason I. Riggs; Secretary: John M. Felty; Assistant Secretary: Lora F. Hobaica; Assistant Secretary: Nina J. Mullins; and Assistant Secretary and Designated Broker: Mitchell B. Rosen.

The Board may vote during the meeting to go into Executive Session, pursuant to A.R.S. §38-431.03 (A)(3), for the purpose of discussion or consultation for legal advice with legal counsel to the Board on any of the matters listed on the agenda.

