

**PAPAGO PARK CENTER ASSOCIATION
MEETING NOTICE AND AGENDA**

2023 ANNUAL MEMBERS MEETING
Thursday, August 3, 2023, No Sooner Than 9:50 AM

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

Member Directors: David Rousseau, President; Pam Collins, and Susan Guerra
Declarant Directors: David Rousseau, President; Christopher Dobson, Vice President;
and Kevin Johnson, and Leslie C. Williams

Call to Order
Roll Call

1. **CONSENT AGENDA:** The following agenda item(s) will be considered as a group by the Board of Directors and will be enacted with one motion. There will be no separate discussion of these item(s) unless a Board Member requests, in which event the agenda item(s) will be removed from the Consent Agenda and considered as a separate item.....CHAIRMAN DAVID ROUSSEAU
 - Request for approval of the minutes for the meeting of August 4, 2022.
2. Fiscal Year 2024 Election and Installation of Two Directors for the Papago Park Center Association.....JOHN FELTY
3. AdjournCHAIRMAN DAVID ROUSSEAU



**NOTICE WILL BE SENT REGARDING THE NEXT MEMBERS
MEETING OF THE PAPAGO PARK CENTER ASSOCIATION**

07/27/2023