

PCA BOARD OF DIRECTORS MEETING

November 4, 2021

10:00 AM

Meeting will be held at Smurthwaite House and via WebEx.com. We are required to wear masks in house.

1. Call to Order
2. Roll Call – Quorum Yes or No
3. October 7, 2021 Board of Directors Meeting Minutes
4. Treasurer's Report
5. Old Business
 - a. Sotelo Heard Project Update – powerpoint at end of meeting
 - b. Sewer problem in cemetery, no tree removal at this time
6. New Business
 - a. Committee Reports
 1. Question on submitted reports
 2. Any additional information for Board
 - b. Upcoming Events Calendar
 1. Open House November 20?
 2. Membership Event December 4?
 3. Chinese Circle Dedication January 21?
 - c. City Meeting November 30 with Joe Diaz
 - d. New Fire Alarm System at Smurthwaite
 - e. Newsletter articles due November 19 for December release
 - f. December Board meeting will be yearly Members meeting
 - g. Smurthwaite Visitors today
7. Other Business
 - a. Volunteer hours reminder
8. Call to Public - The Board will hear considerations and brief discussion of relevant comments on the agenda items from the public. Each presentation will be limited in time and action taken. The matter may be rescheduled for further discussion at a later time.
9. Adjournment

Remember to send your volunteers hours for October to Denise!

Meeting with City of Phoenix Parks & Recs at house November 1?, 9:30 AM