

PCA BOARD OF DIRECTORS AND MEMBERS MEETING

April 3, 2025

10:00 AM

Meeting will be held at Smurthwaite House and via WebEx.

1. Call to Order
2. Roll Call
3. March 6, 2025 Board of Directors Meeting Minutes
4. Treasurer's Report
5. Old Business
 - a. Loosley Sign Repair
 - b. March Open House review
 - c. Memorial Day
6. New Business
 - a. Committee Reports
 1. Question on submitted reports
 2. Membership is at 87
 3. Any additional information for Board
 - b. Upcoming Events
 1. Apr 19 – Open House
 2. May 3 - Apache Trail DAR Preservation Recognition
 3. May 4 – Mother's Day Brooch Fundraiser
 4. May 26 – Memorial Day Open House
 - c. Newsletter
 - d. Filming and Photographs on Property
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
10. Trivia

Meeting with City of Phoenix Parks & Recs at house April 10, 9:30 AM

Newsletter Dates 2025: May 23 (June), August 22 (September), November 21 (December)