

## PCA BOARD OF DIRECTORS AND MEMBERS MEETING

June 4, 2026

10:00 AM

Meeting will be held at Smurthwaite House and via WebEx.

1. Call to Order
2. Roll Call
3. May 7, 2026 Board of Directors Meeting Minutes
4. Treasurer's Report
5. Old Business
  - a. Memorial Day
  - b. Zoom Summer Presentations
  - c. Window Blinds Parts
  - d. Elections
6. New Business
  - a. Committee Reports
    1. Question on submitted reports
    2. Membership
    3. Any additional information for Board
  - b. Upcoming Events
    1. September 26 Open House
  - c. Operating Agreement renews February 2027
  - d. AHS Financial Campaign
  - e. Quarterly Meeting after Board meeting
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 June 11, 9:30 AM**