PCA BOARD OF DIRECTORS AND MEMBERS MEETING

November 5, 2026

10:00 AM

Meeting will be held at Smurthwaite House and via Zoom

1. Call to Order

2. Roll Call

3. October 1, 2026 Board of Directors Meeting Minutes

4. Treasurer's Report

5. Old Business

    a. Elections
    b. Budget 2027 Draft
    c. Calendar 2027
    d. Repairs Update

6. New Business

    a. Committee Reports
        1. Question on submitted reports
        2. Membership-Board members need to renew
        3. Any additional information for Board
    b. Upcoming Events
        1. November 21 – Open House and Xmas Ornament
        2. December 17 – Board/Volunteer get together
    c. Best of Phoenix
    d. Broken Window Dining Room
    e. 3-year Operational Plan 2027-2029 Draft
    f. Chinese Burner Project

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