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Board of Directors <u>Open</u> Meeting Minutes Red Mountain Multigenerational Center, 7550 E. Adobe, Mesa, AZ 85207 October 16th, 2013

<u>Board of Directors Present</u>: Nancy Salzwedel-President, Michael Russo-Vice President-absent, Floyd Nygaard and Delores Nabors-absent.

Management Present – Scott Darnall

Call to order: 7:20PM

Minute Approval:

• Floyd Motioned, Nancy 2nd. Approved

Financial Report:

Reviewed

New Business:

• City of Mesa Gain Party—scheduled for Nov. 2nd in community park. Nancy, Maggie and Sophie are organizing. HOA will sponsor this year's neighborhood GAIN Pizza Party including Pizza and beverages.

Bids and Proposals: Nancy to email approved playground maintenance agreement to Scott.

Unfinished Business:

Open Forum:

N/A

Adjournment: 7:25PM

Next Meeting

The next meeting will be held on Wednesday December 18th, 2013 6:30PM at the Red Mountain Multigenerational Center.