

**PHOENIX V
ASSOCIATION, INC.**

Annual Meeting Saturday,
October 2, 2021
9:00 a.m.
Agenda

- I. Call to Order
- II. Roll Call and Certification of Proxies
- III. Proof of Notice of Meeting
- IV. Approval of Minutes
- V. Reports of Officers and Committees
 - A. Facilities & Maintenance Committee Report – Wendell Behel, Gary Dean
 - B. Insurance – Jim Redwine
 - C. Building Envelope Assessment – Jim Redwine & Bryce Moore
 - D. Communications – Lauren Bethancourt
 - E. Update on Lobby Improvements – Lauren Bethancourt
 - F. Registration Fees and Revenue Enhancement – Gary Pacos
- VI. Financial Report – Ted Sendak
 - A. Report on 2020 Audit – Ted Sendak & Tom Self
 - B. Approve 2022 Budget
 - C. Set 2022 Dues
 - D. Reserve Study -- Assessments for 2022
 - E. Approval of Secured Line of Credit NTE \$1,000,000.00
 - F. Other
- VII. Election of Directors – Jim Redwine
 - A. Explanation of Voting Procedure
 - 1. Percentage Vote
 - 2.No Cumulative
 - 3.Terms of Office
 - B. Report of Nominating Committee
 - C. Nominations from the Floor
 - E. Close Nominations
 - F. Tabulate Votes
 - G. Thank Departing Directors
- VIII. Unfinished Business
 - A. Rules & Regulations
 - B. Underground Parking Program
- IX. New Business
- X. Motion to Ratify Actions of 2021 Board
- XI. Possible Adjournment to October 9, 2021, 9:00 am CT for Results Announcement