

# Elk Valley Ranch Property Owner's Association

P.O. Box 14198 Tucson, AZ 85732 Phone: (520) 623-2324 Fax: (520) 722-5039

## BOARD OF DIRECTORS' MEETING

Platinum Management, Inc., 7225 E Broadway Blvd., Suite 140 (Telephonically)

Wednesday, March 4<sup>th</sup>, 2020 @ 6:30 PM

### AGENDA:

- I. Call to Order and Roll Call**
- II. Review and Approval of Meeting Minutes**
  - a. October 24, 2019 Open Meeting Minutes
- III. Review and Approval of Financials**
  - a. October - December 2019
- IV. Manager's Report – Courtney Kabins**
- V. Old Business**
  - a. Delinquent Accounts (Collections Update)
- VI. New Business**
  - a. Miscellaneous
- VII. Call to the Public- Open Forum**
- VIII. Next Meeting Date(s)**
- IX. Adjournment**

*Executive Session may follow per A.R.S. 33-1804(A)1-5*