



Executive Session Agenda

Zoom and AZCMS Offices | September 16, 2026 AT 6PM

Pursuant to A.R.S. § 33-1804(A), the Board of Directors will hold an executive session to discuss the following:

- 1. CALL TO ORDER / ESTABLISHMENT OF QUORUM**
- 2. REVIEW EXECUTIVE MINUTES**
 - A. April 22, 2026 Special Executive Session - ARS 33-1804 (3)
 - B. June 17, 2026 Executive Session
 - C. June 19, 2026 Special Executive Session - ARS 33-1804 (1,2)
- 3. DISCUSSION ON OWNER DELINQUENCY AND COLLECTION OPTIONS**
- 4. LEGAL COUNSEL UPDATES ON PENDING OR POTENTIAL LITIGATION MATTERS**
- 5. REVIEW OF HOMEOWNER VIOLATION MATTERS AND POTENTIAL ENFORCEMENT ACTION**

This executive session is closed to members. No final decisions will be made in the executive session. Any formal action will be taken in a properly noticed open meeting.

ADJOURNMENT

Any portion of a meeting may be closed only if that closed portion of the meeting is limited to consideration of one or more of the following per Arizona Revised Statutes 33 1804:

1. Legal advice from an attorney for the board or the association. On final resolution of any matter for which the board received legal advice or that concerned pending or contemplated litigation, the board may disclose information about that matter in an open meeting except for matters that are required to remain confidential by the terms of a settlement agreement or judgment.
2. Pending or contemplated litigation.
3. Personal, health or financial information about an individual member of the association, an individual employee of the association or an individual employee of a contractor for the association, including records of the association directly related to the personal, health or financial information about an individual member of the association, an individual employee of the association or an individual employee of a contractor for the association.
4. Matters relating to the job performance of, compensation of, health records of or specific complaints against an individual employee of the association or an individual employee of a contractor of the association who works under the direction of the association.
5. Discussion of a member's appeal of any violation cited or penalty imposed by the association except on request of the affected member that the meeting be held in an open session.