

**8989 GAINNEY CENTER DRIVE CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS
BUSINESS MEETING
March 31, 2022**

A Board of Directors of 8989 Gainney Center Drive Condominium Association Business Meeting was held after the Homeowners Association Annual Meeting at the Estate Club and using Zoom meeting software and teleconference equipment.

The Meeting Notice was distributed to homeowners by e-mail and posted on the mailbox bulletin board at least 48 hours before the scheduled meeting date and time, in accordance with the Arizona Open Meeting Law.

Board members in attendance: Claudette Muller, Diane Tuton, Josephine Chiu, Beth Seldin, and Roz Cappello.

A quorum was declared, and the meeting called to order at 6:35 pm.

January and February 2022 Financial Reports – deferred until the next Board Business Meeting.

Approval of March 23, 2022, Board Meeting Minutes – deferred until the next Board Business Meeting.

8989 Board Members & Selection of 8989 Board Officers –

Claudette Muller, Josephine Chiu, and Roz Capello were re-elected to a two-year term (until March 2024) on the 8989 Board of Directors at the March 31, 2022, 8989 Homeowners' Association Annual Meeting.

Board members will serve in the following positions until March 2023:

- President: Claudette Muller
- Vice President: Diane Tuton
- Treasurer: Josephine Chiu
- Secretary: Beth Seldin
- Member: Roz Cappello
- Architectural Coordinator (coordinate with MAC): Claudette Muller

Being no further business on the agenda, the meeting was adjourned at 6.40 pm.

Submitted by: Claudette Muller, Board President

Next Board Meeting: Location, date and time will be distributed in accordance with the Arizona Revised Statutes Open Meeting Law.