

**8989 GAINNEY CENTER DRIVE CONDOMINIUM ASSOCIATION  
BOARD OF DIRECTORS  
BUSINESS MEETING  
March 7, 2024**

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, Roz Cappello, and  
**Board member absent:** Lindsey Higginson.

**A quorum was declared, and the meeting called to order at 6:20 pm.**

**Approval of February 27, 2024, Board Meeting Minutes** – Unanimously approved as written.

**8989 Board Members & Selection of 8989 Board Officers** - Claudette Muller, Roz Cappello, and Josephine Chiu were elected to serve a two-year term at the March 7, 2024, 8989 Homeowners' Association Annual Meeting.

Board members will serve in the following positions until March 2025:

- President: Claudette Muller
- Vice President: Diane Tuton
- Treasurer: Roz Cappello
- Secretary: Lindsey Higginson
- Member: Josephine Chiu
- Architectural Coordinator: Claudette Muller

A proposed Board 2024 Meeting Schedule was discussed. We will get with Monika and the Estate Club to determine the availability of the Estate Club conference room.

Being no further business on the agenda, the meeting was adjourned at 6:28 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.*