

Call Meeting to Order | 6:00 PM

- Roll call, introduction of guests, brief announcements, agenda revisions
- Note: Agenda items may be taken out of order

Review and approve prior meeting minutes

- [Minutes](#) from prior meeting recorded by Amanda McCauley

Community

- Proposed Traffic Light by the Village on Camelback Rd | Kathy Thompson (Board Member, Village at Camelback Mountain)
- 48th Street Eucalyptus Trees | Cindy Ketcherside

Block Watch, Safety, Security | Tom Thomas

- [Community Action Officer](#) | Jared Sherman
- [Block Watch](#) Update | Tom Thomas

Governance | Ryan Short

- Review and Approve Financials
- Autorama Financials

Nominating | Marvin Borsand

- [Open Roles](#) - Board Members
- Applications: Paul Herring & Roger Bongiovanni

Events | Brian Flader

- Annual Meeting | Recap
- Autorama | Recap
- Camelback Clean-up | Recap

Publicity | Andy Gough

- [Newsletter](#) | Andy Gough
 - Potentially Include: Autorama Winner, summer construction hours, Mosquito control, STR's, Security systems, Underground cistern, Roof rats
- [Social Media](#)

Preservation | Tristahn Schaub

- [Variance Requests](#) | Preservation Teams
- Camelback Church Sign (Church and City Updates) | Tristahn Schaub

Adjourn Board Meeting | 8:00 PM