



## AGENDA

### Board of Directors Meeting

Thursday, February 2, 2017 at 5:30 p.m.  
Prince of Peace Church  
Meeting Room 13-14  
3641 N. 56<sup>th</sup> Street

**The Board may vote to discuss certain agenda items in Executive Session  
for the purpose of having confidential discussions**

**5:30 PM - Call to order - Roll Call**

Introduction of guests and brief announcements.

**1, Block Watch, Safety, Security - Tom Thomas**

Neighborhood safety Update – Officer Ben Carro

**2, Minutes, review and approve – Tracy Wadas**

- December 1, 2016, Board Meeting Minutes
- January 5, 2017 Board Meeting Minutes  
(Tracy will be sending draft copies prior to the meeting)

**3, Treasurers Report – Al Frei**

**4, Phoenician – Wendy Riddell and Paul Gilbert**

- Review of the changes and amendments to the Resorts PUD plans. The Board needs to consider a motion to rescind our December 1<sup>st</sup> resolution since the underlying reasons for our objections are no longer valid.
- After extensive outreach and discussions with the immediate neighbors, The Phoenician has made dozens of compromises and changes to their plans. A detailed listing of those changes will be provided to the Board Members via email prior to Thursday's meeting.

**5, Arcadia Cares Sponsorship – Marilyn Schmidlin, Craig Steblay**

Last year, the ACMNA supported the Food-for-Kids program with a \$500 contribution. The Board should consider becoming more involved with this charitable event to further demonstrate our upbeat, pro-active enthusiasm within our community.

Attached, is more information about Arcadia Cares Sponsorships for the Boards consideration. See more info about Arcadia Cares at:

[www.popphoenix.org/news-events/arcadia-cares-pack-a-thon](http://www.popphoenix.org/news-events/arcadia-cares-pack-a-thon)

**6, Annual Meeting, March 11<sup>th</sup> – Brian Flader**

- New ACNANA logo shirts for the Board Members. We will have samples of sizes (men and women shirts) at the Board meeting. We need to have the new shirts ordered and ready to pass out at the March Board Meeting.
- Board member volunteer assignments for the meeting will be discussed.
- Who is doing what? Greeters, set-up, refreshments, door prizes, etc.

**7, Wright House –**

- Victor Sidy, the new architect for the DWH project, wants to provide an update regarding Arizona Community Foundation, as well as introduce landscape architect Chris Winters. Zach Rawling declined to speak to the Board. Chuck Coughlin will not be there.

**9, New Business, Future Meetings Agendas**

- Next Meeting – March 2, 2017