



**ARROYO ROBLE RESORT COUNCIL OF CO-OWNERS, INC.
BOARD OF DIRECTORS MEETING**

Notice is hereby given, in accordance with the Bylaws of Arroyo Roble Council of Co-Owners, Inc. and Arizona Revised Statutes, that a meeting of the Board of Directors will be held on:

Date: October 1, 2025

Time: 10:00am AZ

Location: Arroyo Roble Resort
100 Arroyo Roble Rd
Sedona, AZ 86336

- 1. Call to Order and Roll Call**
- 2. Proof of Meeting Notice, Quorum Certification and Appointment of Recording Secretary**
- 3. Approval of Agenda**
- 4. Approval of Prior Minutes**
 - a. Minutes of July 16, 2025 Board of Directors Meeting
 - b. Minutes of August 18, 2025 Board of Directors Meeting
- 5. Operational Report**
- 6. Management Company Report**
- 7. Financial Report**
 - a. 2025 YTD Preliminary Financials (January – August)
 - b. 2025 Year to Date Maintenance Fees
 - c. 2024 and 2025 Special Assessments
 - d. 2025 Rental Program Income and Update
- 8. Unfinished Business**
 - a. Renovation Update
 - i. 2026 Renovation
 - b. 2025 Capital Expenditures
- 9. New Business**
 - a. Upcoming Annual Meeting
 - i. Attendees
 - ii. Election of Directors
 - b. Transition of Accounting Method
 - c. Upcoming Meeting Dates
 - i. Annual Meeting- November 5, 2025 at 1:00pm AZ
 - ii. Board of Directors Organizational Meeting- Immediately following Annual Meeting
- 10. Owner Comment Period**
- 11. Executive Session (Approval of Prior Minutes and Personnel Discussion)**
- 12. Adjournment**