



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

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

**Date:** Wednesday, June 10, 2026

**Time:** 10:00am MST

**Location:** Via Zoom

<https://zoom.us/j/98016245412?pwd=NrsXfwaMIWt3BBDsL0tL7GHo5adSfR.1>

**Agenda**

- I. Call to Order and Roll Call**
- II. Proof of Meeting Notice, Quorum Certification and Appointment of Recording Secretary**
- III. Approval of Agenda**
- IV. Financial Review**
  - a. April 2026 Financials
  - b. Forecast Month by Month
- V. Vacatia Update**
  - a. Reservation System Update
  - b. Sales and Rentals Update
  - c. Owner Rental Program
  - d. Hyatt Inquiry
- VI. Unfinished Business**
  - a. Renovation Update
  - b. Board Appointed Committees
  - c. Reserve Study
- VII. New Business**
- VIII. Owner Comment Period (10 minute duration)**
- IX. Adjournment**