**AGENDA**

**Emergency meeting of DH3W BOD**

**9/17/2024, at 4:00PM**

**Canoa Hills Center, 3660 S Camino del Sol, Saquaro room**

**GV DH3W HOA BY-LAWS, ARTICLE VI, SECTION 10**

**PLEASE SILENCE PHONES & RESPECT MEMBERS WHO HAVE THE FLOOR. PEASE SIGN IN BEFORE MEETING.**

**4:00PM Roll Call: Sharon Faletti, VP, John Unger, Treasurer,**

 **Kathleen Chalgren, Director, via phone**

**4:05PM BOD will review & vote to accept the following**

 **Resignations: Maria Loffreda, Judy Marinaro,**

 **Pam Johnson, Suzanne Nation**

**4:15PM BOD will review & vote on all Bios submitted: Debbie Evans, Kathy Freeman, Donna Kettler, Carmella Ryan, Bobbie Timmons**

**4:30PM BOD will review & vote on the following final**

 **resignation: John Unger**

**4:35PM BOD will elect new Officers**

**5:00PM Entertain a motion to set BOD hours of operation**

**5:15PM Appoint new chairpersons to 3 Committees:**

 **Architectural, Maintenance, Security & Safety**

**5:30PM Member comments – limit 5 minutes per member**

**6:00PM Adjourn**