

## **Agenda for April 13, 2022 AAZPC Board Meeting**

**Location – Zoom meeting 6:00 PM**

Topic: AAZPC Board Meeting - April

When: Wednesday April 13, 2022 6pm VIA zoom

### Zoom Info

Topic: AAZPC Board of Directors Meeting - April

Time: Apr 13, 2022 06:00 PM Arizona

### Join Zoom Meeting

<https://us02web.zoom.us/j/83285031619?pwd=S3MvQzJ0Yy9zMnpJRIVUUh6T0lJUT09>

Meeting ID: 832 8503 1619

Passcode: 107584

1. Establishment of Quorum & Call to Order
2. Approvals
  - a. of **March** Minutes
  - b. Other?
3. Treasurer's report – **Alessa**
4. Membership Report – **Joan**
5. Old Business: Ratings? Ranking Committee?
  - a. DUPR (new ratings system) – <https://mydupr.com/>
  - b. Joel Dasenko – suggestion of Ranking Committee. See attached.
6. Master Calendar/Status Updates on Pending Corporate Projects – Including Facilities Master Plan
7. Community Center Courts – Policies, Court Usage, Other
8. AAZPC Programming
9. Other – New business?
10. Next Meeting – May (to discuss)