

**SURPRISE ORIGINAL TOWNSITE STAKEHOLDERS
COMMITTEE MEETING AGENDA
WED., DECEMBER 4, 2024 – 5:00 P.M.
16298 W. GREENWAY ROAD
SURPRISE, AZ. 85378**

CALL TO ORDER:

ROLL CALL:

ATTENDANCE:

NEW BUSINESS:

- 1. CONSIDERATION AND ACTION TO APPROVE COMMITTEE MEETING MINUTES FOR NOVEMBER 12, 2024.**
- 2. TREASURER’S REPORT – TREASURER, PRISCILLA DUENAZ.**
- 3. CONSIDERATION AND ACTION TO REMOVE BOARD MEMBER, ISMAEL GONZALEZ FOLLOWING THE COMMITTEE’S ARTICLES OF INCORPORATION GUIDELINES UNDER SECTION 5.5 – ATTENDANCE. THIS ACTION WILL ALLOW THE BOARD TO PROCEED WITH FILLING THE VACANCY BEFORE THE JANUARY 19, 2025 REQUIRED FILING TO THE ARIZONA COPORATION COMMISSION.**
- 4. NEXT MEETING**
- 5. HOLIDAY DINNER TO FOLLOW.**

ADJOURNMENT:

POSTED ON MONDAY, DECEMBER 2, 2024 @ 3:00 P.M.

Sherry Ann Aguilar

OTS Stakeholder’s Committee Chair