

**Tubac Valley Property Owners Association
Board of Directors Meeting
November 5, 2026, 12:00 PM
Tubac Community Center**

Agenda:

1. Break for Executive Session (12-12:45pm)
 - a) Items: ARS 33-1804.1 (legal matters) and ARS 33-1804.3 (individual financial matters)
2. Call to Order for Open Session (1:00pm) – Torry
3. President’s Remarks – Torry
4. Approval of July 27, 2026 Minutes – Karen
5. Financial Report – Jack
 - a) Certificate of Deposit – Tracy
6. Roads Committee Report – Paul
 - a) 2027 Road Plan
7. 2027 Budget – Tracy
8. Architectural Committee Report – Steve
 - a) Buildium Compliance Update
 - b) Buildium AC Update
9. Old Business
10. New Business
11. Adjourn