



CAMELBACK CANYON ESTATES

44TH STREET & McDONALD DRIVE, PHOENIX

WWW.CAMELBACKCANYONESTATES.ORG

AGENDA DEVELOPMENT AUTHORITY DELEGATION

The following policy has been adopted by the Board of Directors of Heritage Hills Home Owners Association, d/b/a Camelback Canyon Estates (the "Association") as a part of the rules of the Association pursuant to the provisions of A.R.S. Section 33-1803, 33-1804(C) and 33-1248(C) of the Arizona Revised Statutes and the Articles of Incorporation, Bylaws, CC&Rs, Rules and Policies of the Association.

The Board of Directors has adopted the following agenda development authority delegation policy. This policy is intended to comply with relevant statutes and court rulings regarding Association agendas.

I. Open (Regular) Board Meeting

The president of the board of directors shall have the authority to develop the agenda for the open meeting. In the absence of the president the property manager and/or the vice president shall have the authority to develop the agenda for the open meeting.

II. Closed (Executive) Board Meeting

The president of the board of directors shall have the authority to develop the agenda for closed meetings. In the absence of the president the property manager and/or the vice president shall have the authority to develop the agenda for closed meetings.

ADOPTED AND APPROVED by the Board of Directors, on the 21st day of May, 2026.