

NOTICE OF MEETING RESULTS
325 MORELAND I, LLC
BOARD OF DIRECTORS

Pursuant to Arizona Revised Statutes Section 38-431.02, notice is hereby given to the members of the **325 MORELAND I, LLC** and to the general public that the **325 MORELAND I, LLC BOARD OF DIRECTORS** will hold a meeting open virtually to the public on **Monday, November 10, 2025, at 3:30 p.m.**

OPTIONS TO ACCESS THE MEETING

- Call-in to listen to the live meeting. Dial: 415-655-0001. Enter the meeting access code: 2339 689 0430
- Observe the live meeting virtually, by clicking on the following link:
<https://cityofphoenix.webex.com/cityofphoenix/j.php?MTID=m21fbc310251e3f14d17f7e909c465e95>

Agenda items may be taken out of order. The Board may vote to go into executive session to discuss the following matters pursuant to A.R.S. Section 38-431.03(A)(3) or (4) (discussion or consultation for legal advice with the attorney of the public body; discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations).

The **RESULTS** for the meeting are as follows:

1.	3:32 P.M.	Call to Order	Board
2.	APPROVED	Adoption of Initial Operating Agreement For Information, Discussion, and Action	Board
3.	APPROVED	Election of Officers – Proposed Slate: • Kathleen Gitkin – President • Gina Montes –Vice-President / Secretary • Lori Bays – Vice-President / Treasurer For Information, Discussion, and Action	Board
4.	APPROVED	Consideration of A Resolution – Approving and adopting Articles of Organization; approving and adopting an Operating Agreement; authorizing and directing the filing and publication of the Articles of Organization; authorizing the opening of bank accounts; and ratifying and approving prior actions taken to effect the organization of 325 Moreland I, LLC. For Information, Discussion, and Action	Board
5.	APPROVED	Consideration of A Resolution – Authorizing 325 Moreland I, LLC to engage in certain actions and transactions in connection with the Deck Park Vista redevelopment project. For Information, Discussion, and Action	Board
6.	APPROVED	Authorization for Any Officer or Officers, Agent or Agents to Enter into Any Contracts. For Information, Discussion and Action	Board
7.		Call to the Public	Board
8.		Next Meeting – January 2026 (Date TBD)	Board
9.	3:36 P.M.	Adjournment	Board

For further information or for reasonable accommodations, please call Lydia M. Martinez, Administrative Secretary at 602-495-6945.

Persons paid to lobby on behalf of persons or organizations other than themselves shall register with the City Clerk prior to lobbying or within five business days thereafter and must register annually to continue lobbying. If you have any questions about registration or whether or not you must register, please contact the City Clerk's Office at 602-262-6811.