Board of Directors Special Session Meeting
With Executive Session
16040 N 43rd Avenue
Glendale, AZ 85306

October 22, 2026
MINUTES

MEMBERS PRESENT: Rob Myers, President
Linda Rodl, Secretary
Holly Perri, Treasurer

EMPLOYEES PRESENT: Tim Michels

1. CALL TO ORDER: The Special Session meeting of the Sunburst Farms Irrigation District Board of Directors was held on October 22, 2026. The meeting was called to order by President Rob Myers at 12:00 p.m.

2. NEW BUSINESS

Discuss and possible action on:

A. Credit Cards

MOTION*: *Treasurer, Holly Perri, made a motion to accept Point & Pay as our credit card processing company, to be operational as soon as possible. There a one-time set-up fee, and to clarify, no transactional costs will be absorbed by the District. All charge-back fees and NSF fees will be billed back to the Homeowner at no less than our current returned check fees. Secretary, Linda Rodl, seconded the motion. Motion carries unanimously.

3. CONSIDERATION OF ACTION TO GO INTO EXECUTIVE SESSION OF THE BOARD PURSUANT TO A.R.S SECTION 38-431.03.A.1 TO DISCUSS:

A. Legal Issues

MOTION*: *Treasurer, Holly Perri, made a motion to skip Executive Session. Secretary, Linda Rodl, seconded the motion. Motion carries.

4. Adjournment

MOTION*: *Secretary, Linda Rodl, made a motion to adjourn at 12:31 p.m. Treasurer, Holly Perri, seconded the motion. Motion carries.

Meeting was adjourned at 12:31 p.m.

Dated this 22nd day of October, 2026
Submitted by: Cyndee Welch.
Administrative Assistant

Minutes accepted on: Nov. 3, 2026 by Secretary Linda Rodl ***Note:** *All attachments including correspondence in their entirety are filed with the original minutes and may be viewed at the District office.*