

AZTEC SHOPS, LTD.
Special Meeting of the Board of Directors

Oct 14, 2025 8:00 AM

In Person: Aztec Shops Corporate Boardroom
Virtual: please email boardmeeting@aztecmail.com for instructions

Agenda

Appendix

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|-------------|--|----------|
| I. | Call to Order - Carl Winston, Chair (<i>Action</i>) | |
| II. | Public Comment - Carl Winston, Chair (<i>Action</i>) | |
| | Closed Session | |
| III. | Real Estate Item - Janelle Temnick, Alyssa Longeuay, Todd Summer (<i>Discussion</i>) | 1 |
| | Open Session | |
| IV. | Real Estate Item Resolution - Janelle Temnick, Alyssa Longeuay, Todd Summer (<i>Action</i>) | 2 |
| V. | Adjournment - Carl Winston (<i>Action</i>) | |