

MOUNTAIN PARK RANCH HOMEOWNERS ASSOCIATION

**Board of Directors Meeting
15425 S. 40th. Place, Suite #4, Phoenix, AZ 85044
May 22, 2012
6:00pm**

Open Session - All Association Members Welcome

AGENDA

- A) Call to Order
- B) Approval/Amendment of Agenda and Prior Meeting Minutes
- C) Comments/Questions from Association Members
- D) Questions/Comments from Board on Committee Reports:
 - Landscape Committee:
 - a. Landscape Reports
 - Budget & Finance Committee:
 - a. Financial Reports
 - Architectural Review Committee
 - Fourth of July Parade, Ad-Hoc Committee
- E) Items Requiring Board Decisions or Approval:
 - Tennis Court General Maintenance
- F) Report from the Executive Director:
 - Parking Lot Sealcoating
 - Erosion Repairs
 - Recreation Center 1 - Pool Deck Repairs, etc.
 - Water Drainage Letters
 - Spring/Summer Newsletter
 - Vacant Lot Finalization
 - Annual Updates
 - Red White & Boom/SAGA
 - Property Manager's Report:
 - TOPS Property Inspection Report
- G) Additional Items which any Board Member may wish to discuss
- H) Adjournment