

MOUNTAIN PARK RANCH HOMEOWNERS ASSOCIATION

**Board of Directors Meeting
15425 S. 40th. Place, Suite #4, Phoenix, AZ 85044
May 28, 2013
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) Report from the Executive Director:
 - Recreation Center Repairs/Shasta Pool Company
 - Recreation Centers 2 & 3 Spa Wall Upgrades
 - Water Drainage Letters
 - Spring/Summer 2013 Newsletter
 - Community Association Manager's Report:
 - TOPS Property Inspection Report
- F) Additional Items which any Board Member may wish to discuss
- G) Adjournment