

# **MOUNTAIN PARK RANCH HOMEOWNERS ASSOCIATION**

**Board of Directors Meeting  
15425 S. 40<sup>th</sup>. Place, Suite #4, Phoenix, AZ 85044  
November 28, 2017  
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 or Attendees:
  - Garage Door Variance Request
  - Violations - HOA & City of Phoenix
- D) Questions/Comments from Board on Committee Reports:
  - Landscape Committee:
    - a. Landscape Reports
  - Budget & Finance Committee:
    - a. Financial Reports
    - b. IRS Resolution Relating to Membership Income
  - Architectural Review Committee
- E) Report from the Executive Director:
  - Drainage Letters
  - Recreation Center Winter Inspections
  - December Meeting
  - Community Association Manager's Report:
    - a. TOPS Property Inspection Report
- F) Additional Items which any Board Member may wish to discuss
- G) Adjournment