

MOUNTAIN PARK RANCH HOMEOWNERS ASSOCIATION

**Board of Directors Meeting
15425 S. 40th. Place, Suite #4, Phoenix, AZ 85044
February 24, 2015
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:
 - Driveway Variance
- D) Questions/Comments from Board on Committee Reports:
 - Landscape Committee:
 - a. Landscape Reports
 - Budget & Finance Committee:
 - a. Financial Reports
 - b. Transfer Fee Update
 - Architectural Review Committee
- E) Items Requiring Board Decisions or Approval:
 - Recreation Centers - Pool Deck Annual Maintenance
 - Recreation Center 2 Tennis Court Fencing
 - Pool Fence Painting/Maintenance
- F) Report from the Executive Director:
 - Common Area Wall Painting/Stucco Maintenance
 - Chandler/Ray Loop - Drainage Wash Rip-Rap Installation
 - Community Association Manager's Report:
 - a. TOPS Property Inspection Report
- G) Additional Items which any Board Member may wish to discuss
- H) Adjournment