

MOUNTAIN PARK RANCH HOMEOWNERS ASSOCIATION

**Board of Directors Meeting
15425 S. 40th. Place, Suite #4, Phoenix, AZ 85044
February 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
- D) Questions/Comments from Board on Committee Reports:
 - Landscape Committee:
 - a. Landscape Reports
 - Budget & Finance Committee:
 - a. Financial Reports
 - Architectural Review Committee
- E) Items Requiring Board Decisions or Approval:
 - Recreation Center 1 - Tennis Court Upgrades
- F) Report from the Executive Director:
 - Pool Monitors – Summer 2017
 - Office File Scanner Update
 - City of Phoenix - Maintenance Meeting
 - Community Association Manager's Report:
 - a. TOPS Property Inspection Report
- G) Additional Items which any Board Member may wish to discuss
- H) Adjournment