

MOUNTAIN PARK RANCH HOMEOWNERS ASSOCIATION

Board of Directors Meeting
15425 S. 40th. Place, Suite #4, Phoenix, AZ 85044
June 26, 2018
6:00pm

Open Session - All Association Members Welcome

(Closed session meets prior to the Open Meeting to discuss items pursuant to A.R.S. Sections 33-1804 (A) 1, 2, 3, 4, and/or 5.)

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 Report
 - Budget & Finance Committee:
 - a) Financial Reports
 - Architectural Review Committee
 - Fourth of July Parade Committee
- E) Items Requiring Board Decisions or Approval:
 - Annual Information
 - Landscape Contract Transition
 - Recreation Center 1 – Parking
- F) Report from the Executive Director:
 - Recreation Center 1 – Seasonal Pool Maintenance
 - Car Accident – MPRHOA Common Wall
 - Recreation Center 3 – Tennis Court Upgrades
 - Pickleball – Recreation Center 1
 - Community Association Manager's Report:
 - a. TOPS Property Inspection Report
- G) Additional Items which any Board Member may wish to discuss
- H) Adjournment