## MOUNTAIN PARK RANCH HOMEOWNERS ASSOCIATION

## Board of Directors Meeting 15425 S. 40<sup>th</sup>. Place, Suite #4, Phoenix, AZ 85044 October 25, 2022 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:
  - Election of Officers
- 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
    - b) IRS Ruling 70-604
  - > Architectural Review Committee
- E) Report from the Executive Director:
  - October Annual Information
  - > Playground Update
  - Overseeding
  - > Fall 2022 Newsletter
  - > Community Association Manager's Report:
    - a) TOPS Property Inspection Report
- F) Additional Items which any Board Member may wish to discuss
- G) Adjournment