

MOUNTAIN PARK RANCH HOMEOWNERS ASSOCIATION

**Board of Directors Meeting
15425 S. 40th. Place, Suite #4, Phoenix, AZ 85044
January 24, 2023
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 Reports
 - Budget & Finance Committee:
 - a) Financial Reports
 - Architectural Review Committee
- E) Report from the Executive Director:
 - Recreation Center Winter Inspections
 - Sealcoating Recreation Center Parking Lots
 - Property Insurance
 - City Water Meters
 - Community Association Manager's Report:
 - a) TOPS Property Inspection Report
- F) Additional Items which any Board Member may wish to discuss
- G) Adjournment