

# **MOUNTAIN PARK RANCH HOMEOWNERS ASSOCIATION**

**Board of Directors Meeting**  
**15425 S. 40<sup>th</sup>. Place, Suite #4, Phoenix, AZ 85044**  
**May 23, 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
    - b) Audit Draft
  - Architectural Review Committee
  - Fourth of July Parade (Ad-hoc Committee)
- E) Report from the Executive Director:
  - Water Drainage Letters
  - Annual Info
  - Recreation Center 1 – Pool Deck Maintenance
  - Playground Completion
  - Community Association Manager’s Report:
    - a) TOPS Property Inspection Report
- F) Additional Items which any Board Member may wish to discuss
- G) Adjournment