MOUNTAIN PARK RANCH HOMEOWNERS ASSOCIATION

Board of Directors Meeting
15425 S. 40th. Place, Suite #4, Phoenix, AZ 85044
February 25, 2025
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 Update
- Architectural Review Committee

E) Report from the Executive Director:
- Recreation Center 1 - Parking Update
- Pool Monitors for 2025 Swim Season
- Recreation Center 2 & 3, Yearly Pool Maintenance
- MPRHOA 2025 Property Insurance Update
- Community Association Manager's Report:
  a) TOPS Property Inspection Report

F) Additional Items which any Board Member may wish to discuss

G) Adjournment