

MOUNTAIN PARK RANCH HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

15425 S. 40th. Place, Suite #4, Phoenix, AZ 85044

February 24, 2026 - 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 (Section 2)
 - January 27 Minutes (Section 2a)
 - February 10 Minutes (Section 2b)
- C) Comments/Questions from Association Members or Attendees
- D) Questions/Comments from Board on Committee Reports & Summary: (Section 3)
 - Landscape Committee:
 - a) Landscape Report (Section 3a)
 - b) Landscape Committee February Draft Minutes (Section 3b)
 - Budget & Finance Committee:
 - a) Financial Reports (Section 3c)
 - Architectural Review Committee:
 - a) January 21 Meeting Minutes (Section 3d)
 - b) Nothing for board approval
- E) Items requiring Board Approval
 - Meeting Recording Policy (Section 4a)
 - New Member Application - Richard (Section 4b)
 - New Member Application - Stephanie (Section 4c)
 - New Member Application - Harry (Section 4d)
 - Newly created/updated Committee Application (Section 4e)
- F) Management Reports (Section 5a)
 - 1. Expand approved colors
 - 2. Recreation Centers
 - 3. Wash Repair
 - 4. IT and Software Upgrades
 - 5. Community Association Manager's Report:
 - a) Violations Report (Section 5b)
 - b) Architectural Requests (Section 5b)
- G) Additional Items which any Board Member may wish to discuss
- H) Adjournment

****Agenda items are subject to change without notice****