

MOUNTAIN PARK RANCH HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

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

May 26, 2026 – 5:30PM

Open Session - All Association Members Welcome

AGENDA

- A) Call to Order
- B) Approval/Amendment of Agenda and Prior Meeting Minutes (Section 2a)
- April Meeting Minutes
- C) Executive Session **Vote Items** (Section 2b)
1. Account 2841309 - Lien Foreclosure
 2. Emp# 286 – Employee relate
 3. Account 2837893 – Reconsider Trellis denial
- D) Resolution – Executive Meeting Agenda – **Requires Vote & signature** (Section 2c)
- E) Comments/Questions from Association Members or Attendees
- F) Questions/Comments from Board on Committee Reports & Summary: (Section 3)
- Landscape Committee:
 1. Landscape Report
 2. Next Landscape Committee Meeting June 9, 26
 - Budget & Finance Committee:
 1. Budget and Finance Committee – No meeting held
 2. Financial Reports (Section
 3. Draft Audit Questions
 4. Management Representation Letter – **Requires signature** (Section
 - Architectural Review Committee (ARC)
 1. Nothing for board approval
- G) Management Reports (Section 5)
1. June Board Meeting Date Change – June 30, 2026
 2. Canyon Reserve Wash
 3. CC&R Article X Section 3 - Attny Opinion
 4. Expanded Color Pallet – **Vote Required**
 5. eUnify Implementation
 6. Pool Monitors
 7. July 4 Parade
 8. Recreation Centers
 9. Wash Repair
 10. Reserved Space for annual meeting October 20,2026 at the ARC
 11. Newsletter – Summer 2026
 12. Community Manager Reports

- a) Violations Report
- b) Architectural Requests

(Section 5a)

(Section 5b)

13. Reference Documents

(Section 6)

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

H) Adjournment