

MOUNTAIN PARK RANCH HOMEOWNERS ASSOCIATION

Board of Directors Meeting
15425 S. 40th Place, #4
Phoenix, AZ
May 26, 2026 5:00PM

Executive (Closed) Session

(In closed session the board meets to discuss items pursuant to A.R.S. Sections 33-1804 (A) 1, 2, 3, 4, and/or 5.)

ARS 33-1804(A)/33-1248(A)- Open Meeting Law

Members not allowed to attend for the following reasons:

- Legal Advice
- Pending or contemplated litigation
- Personal, health or financial information about member, employee or contractor
- Job performance, compensation or health records of individual employee
- Member's appeal of violation or penalty (unless member requests to hold in open)

AGENDA

- 1) Call to Order
- 2) Approval/Amendment of Prior Meeting Closed Board Minutes
 - A) Executive Board Meeting Minutes April 28, 2026 Pg 2
- 3) Items requiring Board Discussions, Decisions and/or Approvals:
 - A) Account 2841309 - Lien Foreclosure Pg 4-11
 - B) Emp# 286 - Employee related
 - C) Account 2837893 - Reconsider Trellis denial Pg 12-13
 - D) Account 2838646 - Gate Removed - Information Only Pg 14
 - E) Account 2842430 - Shared lot to lot wall- Information Only
 - F) Attorney Collection Report - Informational only Pg 15
 - G) Attorney Violation Report - Informational only Pg 16-17
- 4) Adjournment