

MOUNTAIN PARK RANCH HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

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

June 30, 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)
• May Open Meeting Minutes – Vote Required
- C) Executive Session **Vote Items** (Section 2b)
May Executive Session Minutes – **Vote Required**
Account 2840209 – Collection Item
- D) Questions/Comments from Board on Committee Reports & Summary: (Section 3)
• Landscape Committee:
1. Landscape Report (Section 3a)
2. Next Scheduled Landscape Committee Meeting August 11, 2026
• Budget & Finance Committee:
1. Budget and Finance Committee - No meeting this month
2. Financial Reports – Not Available. Will release as soon as possible
3. 2025 Financial Statements Final Audit (Section 3b)
• Architectural Review Committee (ARC)
1. Nothing for board approval
- E) Member Variance Requests
1. Account 2840714 Paver Additions (Section 4 Pg1-4)
2. Account 2842148 Tuff Shed (Section 4 Pg5-11)
3. Account 2840300 Complaint against 284714 (Section 4 Pg12-13)
4. Consideration to add a loading/unloading time block for Boats, RV's and Similar Separate handout
- F) Management Reports (Section 5)
1. Mountain Canyon
2. eUnify Implementation
3. July 4 Parade
4. Recreation Centers
5. Wash Repair
6. Reserved Space for annual meeting October 20,2026 at the ARC – **Information**
7. Nominations Committee – **Vote Required**
8. Community Manager Reports
a) Violations Report (Section 5a)
b) Architectural Requests (Section 5b)
9. Reference Documents (Section 6)
- G) Additional Items which any Board Member may wish to discuss
- H) Adjournment