

MOUNTAIN PARK RANCH HOMEOWNERS ASSOCIATION

**Board of Directors Meeting
15425 S. 40th Place, #4
Phoenix, AZ
August 25, 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)

Note – all items are either for Discussion or Information Only. Required voting will take place in the open session.

AGENDA

1) Call to Order

2) Items requiring Board Discussions, Decisions and/or Approvals:

- A) July 28, 2026 Executive Meeting Minutes – Vote Required
- B) New Executive Director – Tim Seyfarth – Vote Required
- C) Acc 2840639 – Violations– Vote Required
- D) Acc 2842251 - Foreclosure– Vote Required
- E) Acc 2838445 Violation Issues – Vote Required
- F) Acc 2841309 - payment plan – Information Only
- G) Acc 2837893 – Trellis denial – Information Only
- H) Attorney Collection Report – Information Only
- I) Attorney Violation Report – Information Only

4) Adjournment