

MOUNTAIN PARK RANCH HOMEOWNERS ASSOCIATION

Board of Directors Meeting
15425 S. 40th Place, #4
Phoenix, AZ
September 23, 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) CAI Certification – Vote Required
- C) Attorney Collection Report – Information Only
- D) Attorney Violation Report – Information Only

4) Adjournment