

MOUNTAIN PARK RANCH HOMEOWNERS ASSOCIATION

**Board of Directors Meeting
15425 S. 40th Place, #4
Phoenix, AZ
October 28, 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) September 23, 2026 Executive Meeting Minutes – Vote Required In Open Session

B) Member Account 2840714 Request the Board for an - Vote Required In Open Session
ADA exception due to medical necessity and disability for a path next to their driveway. The owner is in poor health and wants this to enable him to bring his trash to the road without going over rocks. In this case, the work was done prior to a ARC Request. There are many other homes with a similar structure.

C) Member Account 2841849 Collections – Vote Required In Open Session

D) Attorney Collection Report – Information Only

E) Attorney Violation Report – Information Only

4) Adjournment