

SCOTTSDALE RANCH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS' MEETING
Conference Room - 10585 N. 100th Street
Tuesday, April 25, 2017
4:30 p.m.

- **CALL TO ORDER/WELCOME** **4:30 p.m.**

- **ROLL CALL**

- **HOMEOWNER'S OPEN FORUM** *(for non-agenda items only)* **4:35 p.m.**
Limited to a maximum of 3 minutes per resident

- **APPROVAL OF PREVIOUS MINUTES** **4:40 p.m.**
 - Open Session, March 28, 2017

- **ACCEPTANCE OF ANNUAL MEETING MINUTES** **4:45 p.m.**
 - April 20, 2017

- **ACTION ITEMS**
(Residents have the opportunity to comment once on these action items prior to a vote being taken. Each resident will be allowed a maximum of 3 minutes per action item.)

- **PRESIDENT'S REPORT** **4:50 p.m.**

- **ELECTION OF OFFICERS** **4:55 p.m.**
 - 1. President
 - 2. Vice President
 - 3. Treasurer
 - 4. Secretary

- **ARCHITECTURAL** **5:05 p.m.**
 - Architectural Decision Appeal
 - 151-0050 – Edison Lights
 - Edison Lighting Guideline Review

- **COMMITTEE APPOINTMENTS** **5:35 p.m.**
 - 1. Architectural
 - 2. Communications
 - 3. Community Leadership Group
 - 4. Election
 - 5. Executive
 - 6. Finance
 - 7. Governmental
 - 8. Lake
 - 9. Personnel
 - 10. Social

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- **FINANCE** **5:50 p.m.**
 - March 2017 Financials
 - Cyber Security Insurance

- **MANAGEMENT OPERATIONS** **6:00 p.m.**
 - 218-0062 – Rental Variance Request
 - 617-0014 Fine Waiver Request
 - Verizon Cell Site Lease
 - Potential Fines

- **COMMITTEE UPDATE REPORTS** **6:20 p.m.**

- **NEW BUSINESS** (*non-actionable items*) **6:30 p.m.**

- **Adjourn to Executive Session** **6:35 p.m.**
 - Personnel Discussion

~~This is a working agenda and is subject to change~~