

**SCOTTSDALE RANCH COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS' MEETING  
Conference Room - 10585 N. 100<sup>th</sup> Street  
Tuesday, August 22, 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, June 27, 2017
  
- **PRESIDENT'S REPORT** **4:45 p.m.**
  - Social Media Posting
  
- **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.)*
  
- **ARCHITECTURAL** **4:55 p.m.**
  - 112-0057 – Flagpole Appeal
  - Edison Bulb Guideline Language
  - Holiday lighting language Review
  - Staff Level Approval Addition
  
- **FINANCE** **5:10 p.m.**
  - June & July 2017 Financials
  
- **MANAGEMENT OPERATIONS** **5:15 p.m.**
  - 116<sup>th</sup>/Shea Self-Storage Facility
  - Meeting Protocol Policy Review
  - SRCA Magazine - Advertising Neutrality
  - Potential Fines Review
  
- **COMMITTEE UPDATE REPORTS** **5:40 p.m.**
  
- **NEW BUSINESS** *(non-actionable items)* **5:45 p.m.**
  
- **Adjournment** **5:50 p.m.**

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