SCOTTSDALE RANCH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS' MEETING
Conference Room - 10585 N. 100th Street
Tuesday, December 12, 2016
4:30 p.m.

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

- **ROLL CALL** **4:35 p.m.**

- **HOMEOWNER'S OPEN FORUM (*for non-agenda items only*)** **4:40 p.m.**
  Limited to **a maximum of 3 minutes per resident**

- **APPROVAL OF PREVIOUS MINUTES** **4:45 p.m.**
  - Open Session November 15, 2016

- **PRESIDENT'S REPORT** **4:50 p.m.**
  - Medical Facility 118th/Shea

- **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.*)

- **FINANCE** **5:00 p.m.**
  - October Financials

- **MANAGEMENT OPERATIONS** **5:05 p.m.**
  - 131-0044 Correspondence
  - Potential Fines

- **COMMITTEE UPDATE REPORTS** **5:15 p.m.**
  - Ancillary Committee Name Change

- **NEW BUSINESS** *(non-actionable items)* **5:25 p.m.**

- **Adjourn to Executive Session** **5:30 p.m.**
  - Legal/Personnel Discussion

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