

**SCOTTSDALE RANCH COMMUNITY ASSOCIATION**  
**BOARD OF DIRECTORS' MEETING**  
**Conference Room - 10585 N. 100<sup>th</sup> Street**  
**Tuesday, February 28, 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, January 24, 2017
  
- **PRESIDENT'S REPORT** 4:45 p.m.
  
- **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** 4:50 p.m.
  - Architectural Decision Appeal of Janoff Addition
  - Revised Lighting Draft
  
- **COMMITTEES** 5:30 p.m.
  - Community Leadership Group Member Appointment
  
- **FINANCE** 5:40 p.m.
  - 2016 Audit Results
  - Finance Committee Minutes
  - Working Capital Fee
  - January 2017 Financials
  
- **MANAGEMENT OPERATIONS** 6:00 p.m.
  - Compliance Notice Review
  - CC&R amendment
  - Scottsdale Ranch Playground Equipment
  - Board Meeting Dates (Nov & Dec)
  
- **COMMITTEE UPDATE REPORTS** 6:15 p.m.
  
- **NEW BUSINESS** (*non-actionable items*) 6:25 p.m.
  
- **Adjournment** 6:30 p.m.

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