SCOTTSDALE RANCH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS' MEETING
Conference Room - 10585 N. 100th Street
Tuesday, January 24, 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 December 12, 2016

- **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.*)
  - Election Committee
  - Election Committee Member Appointment

- **ARCHITECTURAL** **4:50 p.m.**
  - 216-0022 Appeal

- **FINANCE** **5:10 p.m.**
  - November & December 2016 Financials

- **MANAGEMENT OPERATIONS** **5:15 p.m.**
  - Verizon Cell Tower Agreement
  - Scottsdale Ranch Park Playground Equipment
  - Compliance Notice Review
  - Discussion about Future Capital Improvements
  - Potential Fines

- **COMMITTEE UPDATE REPORTS** **5:45 p.m.**

- **NEW BUSINESS** *(non-actionable items)* **5:50 p.m.**

- **Adjournment** **6:00 p.m.**

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