

**SCOTTSDALE RANCH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS' MEETING
Conference Room - 10585 N. 100th Street
Tuesday, March 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, February 28, 2017

- **PRESIDENT'S REPORT** **4:45 p.m.**
 - 2017 Annual Meeting

- **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
 - 151-0047 – Edison Lights

- **FINANCE** **5:15 p.m.**
 - February 2017 Financials

- **MANAGEMENT OPERATIONS** **5:25 p.m.**
 - Revised Employee Handbook
 - Potential Fines

- **COMMITTEE UPDATE REPORTS** **5:40 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~~