

**SCOTTSDALE RANCH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS' RETREAT MINUTES
June 30, 2021 – 4:00PM**

Virtual Meeting Via Zoom

Members

Present:	Matt Metz	President
	Greg Mona	Vice President
	Nina Munson	Secretary
	Mike Breslin	Treasurer
	Michele Holzman	Director
	Larry Schmalz	Director
	Jeff Spiller	Director

Members

Absent: None

Staff

Present:	Kathe Barnes	Executive Director
	Sonja Perez	Homeowner Liaison

Others Present:

Paul MacDougall	10080 E. Mountainview Lake Dr. #166
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Call to Order:

Matt Metz called the retreat to order at 4:05 p.m.

Icebreaker Game

Matt Metz welcomed everyone to the first of two meetings for the Board Retreat and began the meeting with an Icebreaker Game of Two Truths and A Lie. Additionally, each Board and staff member were requested to reveal a personality trait about themselves. All agreed it was a fun exercise and we all learned something about each other.

Vision & Values Statement Review

The Board reviewed each section of the Vision and Values statements. It was agreed that the SRCA Mission statement should be added to the Vision & Values document.

Each area was examined and discussion on how the association was living up to each statement ensued. Suggestions were made to expand, edit, and update the wording.

It was agreed to assign a sub-committee to polish the suggested changes and place on a future Board agenda for discussion.

Board Retreat Part II

The second meeting for the Board Retreat, to include presenter, Lynn Krupnik, was suggested for July 13, 2021. Due to conflicts, the date was dismissed. Kathe will contact Lynn for other dates she is available.

Adjournment: The phase one of the retreat was adjourned at 6:18 p.m.

Appr'd _____ Date _____