

**SCOTTSDALE RANCH COMMUNITY
ASSOCIATION BOARD OF DIRECTORS'
MEETING
Virtual Meeting Via ZOOM
Tuesday, October 26, 2021
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 September 28, 2021
- **PRESIDENT'S REPORT** 4:45 p.m.
 - Conversation Cafe – Oct. 30th at 9 a.m.
 - CAI Homeowner Leader's Council
- **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).
 - **APPEALS** 4:55 p.m.
 - White/Della Grotta appeal – Ficus trees
 - Blankenship fine appeal
 - **ARCHITECTURAL** 5:25 p.m.
 - Storage Shed language
 - Car covers
 - **FINANCE** 5:35 p.m.
 - September 2021 financial
 - **GOVERNMENTAL** 5:40 p.m.
 - City Transportation Plan
 - **MANAGEMENT OPERATIONS** 5:50 p.m.
 - Entryway monument signs
 - 2022 meeting schedule
 - Board candidate information seminar
- **COMMITTEE UPDATE REPORTS** 6:00 p.m.
- **NEW BUSINESS (non-actionable items)** 6:10 p.m.
- **ADJOURNMENT** 6:15 p.m.