

**MINUTES OF THE 2024 ANNUAL MEETING
OF THE MEMBERS OF THE
SCOTTSDALE RANCH COMMUNITY ASSOCIATION
March 21, 2024
6:00 p.m.**

Scottsdale Ranch Community Association
10585 N. 100th Street, Scottsdale, AZ 85258

Board Members

Present:	Matt Metz	President
	Louba Rapoport	Director
	Larry Schmalz	Director

Staff

Present:	Kathe Barnes	Executive Director
	Kathy Diab	Homeowner Liaison
	Ricki Stamos	Bookkeeper
	Genevieve Long	Community Relations
	Diane Botica	Architectural Liaison
	Joni Shepherd	Member Services Liaison

Others Present: See EXHIBIT A

**President's Welcome/
Call to**

Order: Matt Metz called the annual meeting to order at 6:00 p.m. and welcomed everyone in attendance.

SRCA President Matt Metz, thanked all the Board and Committee members, staff, and owners for making SRCA a great place to live.

Quorum

Requirements: The 10% quorum requirements of 394 to conduct the Annual Meeting has been met by those in attendance and the absentee ballots previously cast.

Guest

Speakers: Guest speakers, Officer Brian Hartman, Scottsdale Police Department for the City of Scottsdale, and SDL attended the meeting.

Officer Hartman discussed the latest crime ring that is going around valley where homes are being accessed through washes. There have been several arrests made.

**Approval of
Minutes:**

Matt Metz called for a motion from the floor to approve the 2023 Annual Meeting minutes.

MOTION: A motion was made to accept the April 21, 2023 Annual Meeting minutes as written. The motion was seconded and passed by the members in attendance and by absentee ballot.

**Scottsdale
Ranch Update:**

Executive Director, Kathe Barnes, provided a brief update for the community with where we are today and how it was in the past.

SRCA Video

Scottsdale Ranch Community Association
Board of Directors' Meeting
March 21, 2024

Celebration: A slide show of the past year's SRCA events was presented.

**Election &
Amendment
Results:**

Teller Committee Member, Paul MacDougall, announced the results of the Board of Directors election. Those elected to the 2024 Board of Directors: Matt Metz, Nina Munson, and Ron Auerbach.

The next Board meeting is scheduled for Tuesday, March 26, 2024, at 4:30 p.m. via Zoom & in person.

**Open
Discussion:**

Homeowners discussed burglaries and ways to protect themselves.

Adjournment:

A motion was made and seconded from the floor to adjourn the meeting at 7:00 p.m. The motion passed unanimously.