

SCOTTSDALERANCHCOMMUNITYASSOCIATION
BOARD OF DIRECTORS' MEETING
Hybrid Meeting
In-Person & Via Zoom
Tuesday, January 28, 2025
10585 N. 100th St., Scottsdale, AZ 85258
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.
 - Regular Session December 17, 2024
 - Executive Session December 17,2024
- **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).
 - **APPEAL** 4:50 p.m.
Suntree East AC screening appeal.
 - **FINANCE** 5:10 p.m.
 - November 2024 Financials
 - December 2024 Pre-Audit
 - **UPDATE AND POSSIBLE ACTION ON WATER RIGHTS OFFER** 5:15 p.m.
 - **MANAGEMENT OPERATIONS** 5:25 P.m.
 - Vote on Parking
- **COMMITTEE UPDATE REPORTS** 5:35 p.m.
- **NEW BUSINESS** (non-actionable items) 5:40 p.m.
- **ADJOURNMENT OPEN SESSION** 5:45 p.m.
- **EXECUTIVE SESSION** 5:50 p.m.
Closed Session per ARS §33-1804, sub-section A1, A3