

**SCOTTSDALERANCH COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS' MEETING  
Hybrid Meeting  
In-Person & Via Zoom  
Tuesday, January 27, 2026  
10585 N. 100<sup>th</sup> 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 16, 2025
  - Executive Session December 16, 2025
- **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).*
  - **TELLER COMMITTEE** 4:55 p.m.
    - Member appointment
  - **FINANCE** 5:00 p.m.
    - November 2025 Financials
    - December 2025 pre-audit Financials
  - **MANAGEMENT OPERATIONS** 5:05 p.m.
    - Holiday Decorations
    - Board Election and Annual Meeting
- **COMMITTEE UPDATE REPORTS** 5:20 p.m.
- **NEW BUSINESS** (non-actionable items) 5:25 p.m.
- **ADJOURNMENT OPEN SESSION** 5:30 p.m.