

**SCOTTSDALERANCHCOMMUNITYASSOCIATION**  
**BOARD OF DIRECTORS' MEETING**  
**Hybrid Meeting**  
**In-Person & Via Zoom**  
**Tuesday, June 23, 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 May 26, 2026
- **PRESIDENT'S UPDATES** 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).*
  - **ARCHITECTURAL**
    - Ficus Hedge appeal 4:50 p.m.
  - **FINANCE** 5:05 p.m.
    - May 2026 Financials
    - P & L renewal insurance
  - **MANAGEMENT OPERATIONS** 5:15 p.m.
    - Holiday construction/landscaping hours
    - Best Practices proposal for lighting/water *(Peter please send draft to Kathe)*
- **COMMITTEE UPDATE REPORTS** 5:30 p.m.
- **NEW BUSINESS (non-actionable items)** 5:35 p.m.
- **ADJOURNMENT OPEN SESSION** 5:40 p.m.