



POWER RANCH
COMMUNITY ASSOCIATION

Board of Directors Meeting

Carriage House
February 22, 2016
6:30 pm

AGENDA

HOMEOWNER FORUM

This meeting is open to Owners and Residents of the Power Ranch Community Association. Homeowners are welcome to bring their concerns to the Board of Directors during the **Homeowner Forum**. Should you desire to address the Board during the **Homeowner Forum**, please indicate your request on the sign-in sheet and you will have three (3) minutes to address the Board. Please note that the Board will take into consideration the questions and concerns raised during the **Homeowner Forum** and a decision may not be reached at the current meeting.

BOARD MEETING

Per Arizona Revised Statute 33-1804; during the meeting, owners may be recognized for comments on agenda items after the subject matter is introduced, seconded and open to board discussion. Homeowners will be permitted to comment after board discussion. The Board President will formally open the subject to homeowner comment and close homeowner comments when appropriate.

- I. Call to Order
- II. Consent Agenda
 - A. Board Meeting Minutes, January 25, 2016
 - B. Bad Debt Write Off
- III. Management Report
- IV. Action Items
 - A. Stainless Steel Pedestal in the Orchard
 - B. Ranch House Hours, Rental Rates
 - C. Playground Surface for the Ranch House Park
- V. Discussion Items
 - A. Board Member Forum
 - B. Legal Counsel/Collections
 - C. Outstanding Items



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Board of Directors Meeting

- VI. Information Items and Community Reports
 - A. President
 - B. Treasurer
 - C. Budget Finance
 - D. Design Review
 - E. Knolls
 - F. Landscape
 - G. Playground Committee
 - H. GCCA
 - I. Lifestyle

- VII. Adjournment

Next Meetings:

Annual Meeting	February 29, 2016
Board of Directors	March 28, 2016
Budget & Finance	March 23, 2016
Design Review	March 1, 2016
Knolls	March 21, 2016
Landscape	March 8, 2016