



**POWER RANCH**  
COMMUNITY ASSOCIATION

# Board of Directors Meeting

Carriage House

June 26, 2017

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, May 22, 2017
- III. Staff Reports
  - A. Management Report
    1. Community Standards – Violations
  - B. Lifestyle
  - C. Communication
- IV. Action Items
  - A. Memorial Bench Policy Resolution
  - B. Videotaping Meeting Policy Resolution
  - C. Access to Association Records Resolution



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## Board of Directors Meeting

- D. Document Retention Policy Resolution
  - E. Bocce Court Overage
  - F. Barn Excess Parking
  - G. Christmas Light Decorators
  - H. Mission and Vision Statement Approval
- V. Discussion Items
- A. Licensing for Music and Movies
- VI. Information Items and Community Reports
- A. President
  - B. Treasurer
  - C. Budget Finance – April Amended and May Minutes
    - 1. Investment Policy Review
  - D. Design Review – June Minutes
  - E. Knolls – June Minutes
  - F. Landscape – Four Peaks Pecos Renovations
  - G. Contract Committee
  - H. Playground Committee – no meeting
- VII. Board Member Forum
- VIII. Adjourn

### **EXECUTIVE SESSION PER ARS 33-1806 SECTION A4**

**Next Meetings:**

Board of Directors	July 24, 2017
Budget & Finance	July 19, 2107
Design Review	July 11, 2107
Knolls	August 8, 2017
Landscape	August 8, 2017