

**D'Arcy Ranch Homeowners Association**

**Board of Directors Meeting**

Thursday, February 08, 2018

6:00 PM

Homewood Suites - 7373 W. Detroit St, Chandler, AZ 85226

**Open Session Agenda**

Community members are permitted to address the Board on agenda items after discussion by the Board and before the Board takes formal action on an agenda item, for up to 2 minutes per homeowner/unit per issue, pursuant to A.R.S. § 33-1248(A) / § 33-1804(A).

- I. CALL TO ORDER/ESTABLISHMENT OF QUORUM
- II. HOMEOWNER FORUM
- III. APPROVAL OF PREVIOUS MEETING MINUTES
- IV. ACCEPTANCE OF FINANCIALS
- V. MANAGEMENT REPORT
- VI. UNFINISHED BUSINESS
  - 2017 Review
  - Monument Light
  - Drywells
- VII. NEW BUSINESS
  - Enforcement Policy
  - 2017 Annual Meeting Quorum
- VIII. COMMITTEE REPORTS
  - Architectural Committee
- IX. REVIEW ACTION ITEM LIST
- X. NEWSLETTER
- XI. ADJOURNMENT
  - Next Meeting Date: March 8, 2018

