



**RED MOUNTAIN RANCH  
OWNERS ASSOCIATION**

**Board of Directors Open Session Meeting Agenda**

May 27, 2026 | Zoom Meeting | 1:30 p.m.

<https://us06web.zoom.us/j/94686006885?pwd=Q2Fjc3dSTkFoR1NLem1qUVdMa3ZQZz09>

- I. **Call to Order** 1:30 p.m.
- II. **Board Business**
  - a. Approve Minutes of March 25, 2026 Executive Session Meeting
  - b. Approve Minutes of March 25, 2026 Board Meeting
- III. **Landscape Update** 1:32 p.m.
  - a. DLC
  - b. Redword
- IV. **Financial Report** – Jamie Illing 1:40 p.m.
- V. **Management Report** – Mike Fenzel 1:45p.m.
  - a. Update on ruling from the AZ Court of appeals regarding associations and meeting agendas
  - b. Reserve Study Update
- VI. **New Business** 1:55 p.m.
  - a. Waiver Requests
    - i. Account #179641
    - ii. Account #331594
    - iii. Account #562691
    - iv. Account #179014
  - b. Collection Actions
  - c. Discussion regarding fiber optic internet in Red Mountain Ranch
  - d. Consideration of approval of updated exterior lighting policy
  - e. Consideration of directing funds in the amount of \$710.25 to Advance Red Mountain in conjunction with the Happy Appy event
  - f. Discussion with possible action regarding updating board candidate application form
- VII. **Open Forum** 2:15 p.m.
- VIII. **Adjournment** 2:30 p.m.



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This agenda is subject to change at the discretion of the Board of Directors until the meeting has been called to order.