AUGUSTA RANCH COMMUNITY MASTER ASSOCIATION

September 2026 Executive Meeting

Scratch Pub & Grill
September 29 2026 – 5:15 AM

FirstService
RESIDENTIAL

AUGUSTA RANCH COMMUNITY MASTER ASSOCIATION

September 2026 Executive Meeting

September 29, 2026 5:15 AM
Scratch Pub & Grill
2401 S. Lansing
Mesa, AZ 85209

BOARD OF DIRECTORS MEETING - EXECUTIVE SESSION AGENDA

Disclosure: Per Arizona State Statute 33-1248 (condo) or 33-1804 (single family homes): Any portion of a meeting may be closed only if that portion of the meeting is limited to consideration of one or more of the following:

1. Legal advice from an attorney for the board or the association. On final resolution of any matter for which the board received legal advice or that concerned pending or contemplated litigation, the board may disclose information about that matter in an open meeting except for matters that are required to remain confidential by the terms of a settlement agreement or judgment.

2. Pending or contemplated litigation.

3. Personal, health or financial information about an individual member of the association, an individual employee of the association or an individual employee of a contractor for the association, including records of the association directly related to the personal, health or financial information about an individual member of the association, an individual employee of the association or an individual employee of a contractor for the association. Including: delinquency, collections or violations of the Community Documents.

4. Matters relating to the job performance of, compensation of, health records of or specific complaints against an individual employee of the association or an individual employee of a contractor of the association who works under the direction of the association.

5. Discussion of a unit owner's appeal of any violation cited or penalty imposed by the association except on request of the affected unit owner that the meeting be held in an open session.

I. CALL TO ORDER

II. MINUTES

III. § 33-1804/33-1248 A.1 - LEGAL ADVICE FROM AN ATTORNEY

A. A.1 - APPLICABLE/NOT APPLICABLE

IV. § 33-1804/33-1248 A.2 - PENDING OR CONTEMPLATED LITIGATION

A. A.2 - APPLICABLE/NOT APPLICABLE

V. § 33-1804/33-1248 A.3 - PERSONAL, HEALTH, OR FINANCIAL INFORMATION ABOUT AN INDIVIDUAL

A. A.3 - APPLICABLE/NOT APPLICABLE

B. AGE WAIVER REQUEST

C. DELINQUENCY REPORT

D. COLLECTION STATUS REPORT

VI. § 33-1804/33-1248 A.4 - JOB PERFORMANCE, COMPENSATION, HEALTH, OR COMPLAINTS ABOUT AN EMPLOYEE

A. A.4 - APPLICABLE/NOT APPLICABLE

B. ASSOCIATE DISCRETIONARY BONUS

C. ASSOCIATE COMPENSATION ADJUSTMENT

VII. § 33-1804/33-1248 A.5 - MEMBER'S APPEAL OF A VIOLATION OR PENALTY

A. A.5 - APPLICABLE/NOT APPLICABLE

B. COMPLIANCE APPEAL

C. ARCHITECTURAL APPEAL

D. FEE WAIVER REQUEST

VIII. ADJOURNMENT