

**Arrowhead Ranch Phase V Homeowners Association  
Board of Directors Meeting**

**June 16, 2021  
Arrowhead Country Club  
19888 N.73rd Ave.  
Glendale, AZ 85308**

**EXECUTIVE MEETING WILL BEGIN IMMEDIATELY AFTER REGULAR MEETING IS ADJOURNED  
6:00 PM - 9:00 PM (Regular Session)**

**AGENDA**

- I. Call Meeting to Order**
- II. Approval of Previous Meeting Minutes**
- III. Management Report**
- IV. Financial Report**
- V. Architectural/Landscape Report**
- VI. Old Business**
  - a) Wall/Wrough iron Fence RFP Specs  
*Rough draft of RFP specs for Board approval*
  - b) Sherwin Williams Paint Specifications for the Wall/Wrought iron fences  
*For review and approval*
- VII. New Business**
  - a) Enabling Resolutions - Morgan Stanley  
*Morgan Stanley - Financial Investments*
- VIII. Open Comments**
- IX. Adjournment**