

**EBMC**  
**828-3664**

**WOODLAND VILLAGE  
BOARD OF DIRECTORS MEETING  
January 16, 2014 @ 6:00 PM  
At  
18705 Village Center Dr Suite 103**

**AGENDA TOPICS**

- |  |  |
|--|--|
| <b>1. CALL MEETING TO ORDER</b>  | <b>Board President</b>   |
| 1. Roll Call   |  |
| <b>2. MEMBERSHIP FORUM (Members Right to Speak) MUST BE LIMITED TO ITEMS LISTED ON THE AGENDA.</b> A period devoted to comments by unit owners and discussion of those comments. <u>Comments limited to 3-minutes per person.</u> Except in emergencies, no action may be taken upon a matter raised under this item of the agenda until the matter itself has been included on an agenda as an item upon which action may be taken pursuant to NRS116.3108. |  |
| <b>3. CSFC REPORT &amp; SECURITY REPORT</b>  | <b>Information Only</b>  |
| <b>4. MINUTES</b><br>Board to review and approve October 2013 meeting Minutes.   | <b>Board Discussion/Action</b>   |
| <b>5. FINANCIAL REPORT</b><br>1. Board to review and accept current Financials.  | <b>Board Discussion/Action</b>   |
| <b>6. NEW BUSINESS</b><br>1. Board to review and sign engagement letter for 2013 audit<br>2. Board to review and approve contract renewal for management<br>3. Board to review and approve new reserve study<br>4. Board to review landscape contract for renewal  | <b>Board Discussion/Action</b><br><b>Board Discussion/Action</b><br><b>Board Discussion/Action</b><br><b>Board Discussion/Action</b> |
| <b>7. OLD BUSINESS</b><br>None at this time  | <b>Board Discussion</b>  |
| <b>9. CORRESPONDENCE</b><br>1. Board to review correspondence from homeowners  | <b>Board Information/Action</b>  |
| <b>10. MEMBERSHIP FORUM (Members Right to Speak AT THE END OF MEETING)</b><br>A period devoted to comments by unit owners and discussion of those comments. <u>Comments limited to 3-minutes per person.</u> Except in emergencies, no action may be taken upon a matter raised under this item of the agenda until the matter itself has been included on an agenda as an item upon which action may be taken pursuant to NRS116.3108.                      |  |
| <b>11. Adjournment</b>   |  |

*All lot owners have a right to have a copy of the minutes or a summary of the minutes of this meeting distributed to him/her upon request if he/she pays the association the cost of making the distribution. (NRS 3108 Section 2 (a)).*

**MAINTAIN, PROTECT AND ENHANCE**

**Executive Meeting to Follow  
(Closed to homeowners per NRS 116.31085)**