

AGENDA TOPICS

- 1. CALL MEETING TO ORDER** **Board President**
Roll Call
- 2. MEMBERSHIP FORUM (Members Right to Speak) MUST BE LIMITED TO ITEMS LISTED ON THE AGENDA.** A period devoted to comments by unit owners and discussion of those comments. Comments limited to 3-minutes per person. 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.
- 3. SECURITY REPORT** **Information Only**
- 4. MINUTES** **Board Discussion/Action**
Board to review and approve January 19, 2017 meeting Minutes.
- 5. FINANCIAL REPORT** **Board Discussion/Action**
1. Board to review and accept current Financials.
- 6. NEW BUSINESS** **Board Discussion/Action**
1. Board to discuss and approve bid from Seth Padavan for asphalt consulting. **Board Discussion/Action**
2. Board to approve concrete slab and bench in dog park. **Board Discussion/Action**
3. Board to discuss erosion issues and cost to repair throughout property. **Board Discussion/Action**
- 7. OLD BUSINESS** **Board Discussion/Action**
1. Update on mule deer funding and reallocation.
- 8. MEMBERSHIP FORUM (Members Right to Speak AT THE END OF MEETING)**
A period devoted to comments by unit owners and discussion of those comments. Comments limited to 3-minutes per person. 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.
- 9. Adjournment**

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)