



WOODLAND VILLAGE  
BOARD OF DIRECTORS MEETING  
August 18, 2011 @ 6:00 PM  
At  
18705 Village Center Dr Suite 103

AGENDA TOPICS

- I. CALL MEETING TO ORDER** **Board President**  
1. Roll Call
- II. 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.
- III. MINUTES** **Board Discussion/Action**  
Board to review and approve April 2011 meeting Minutes.
- IV. FINANCIAL REPORT** **Board Discussion/Action**  
1. Board to review and accept current Financials.
- V. NEW BUSINESS** **Board Discussion/Action**  
Board to review and approve landscape contract addendums. **Board Discussion/Action**  
Board to review and approve bringing RPA on Village Pkwy. up to code. **Board Discussion/Action**  
Board to discuss and approve use of attorney for vacant homes with yards that are not being maintained **Board Discussion/Action**
- VI. OLD BUSINESS** **Board Discussion/Action**  
Board to review and approve proposals for updating web site. **Board Discussion/Action**  
Board to discuss and approve tree replacement throughout property.
- VII. COMMITTEE REPORTS** **Board Information**
- VIII. CORRESPONDENCE** **Board Information**  
Board to review maintenance reports from Shepherd Handyman Service **Board Information**  
Board to review site report from Signature Landscape. **Board Information**  
Board to review thank you letter from Cold Springs Valley Church **Board Information**
- IX. MEMBERSHIP FORUM (Members Right to Speak AT THE END OF MEETING)**  
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- X. 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)