



**WOODLAND VILLAGE  
BOARD OF DIRECTORS MEETING  
December 1, 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 September 2011 meeting minutes.
- IV. FINANCIAL REPORT** **Board Discussion/Action**  
1. Board to review and accept current Financials.
- V. NEW BUSINESS** **Board Discussion/Action**  
1. Board to review and accept engagement letter from Muckel CPA. **Board Discussion/Action**  
2. Board to review and sign election to file tax return form. **Board Discussion/Action**  
3. Board to review and approve Robert's Rules Resolution. **Board Discussion/Action**  
4. Board to discuss meeting dates for 2012. **Board Discussion/Action**
- VI. OLD BUSINESS**  
**None at this time**
- VII. COMMITTEE REPORTS** **Board Information**
- VIII. CORRESPONDENCE** **Board Information**  
1. Board to review maintenance reports from Shepherd Handyman Service **Board Information**  
2. Board to review correspondence from homeowners **Board Information**
- IX. 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.
- 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)**