



**WOODLAND VILLAGE
BOARD OF DIRECTORS MEETING
February 23, 2012 @ 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 December 2011 meeting Minutes.
- IV. FINANCIAL REPORT** **Board Discussion/Action**
1. Board to review and accept current Financials.
- V. NEW BUSINESS** **Board Discussion/Action**
1. ESI to give report **Board Discussion/Action**
2. Board to discuss New Cold Springs Family Center **Board Discussion/Action**
3. Board to approve 2012 use of Padovan Consulting for asphalt work. **Board Discussion/Action**
4. Board to review and approve Landscape Proposals **Board Discussion/Action**
5. Board to reappoint Design Committee Members for 2012 **Board Discussion/Action**
- VI. OLD BUSINESS** **Board Discussion/Action**
1. Board to review election to file tax return
- 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)**