

**WOODLAND VILLAGE  
BOARD OF DIRECTORS MEETING  
October 25, 2012 @ 6:00 PM  
At  
18705 Village Center Dr Suite 103**

**AGENDA TOPICS**

- 1. CALL MEETING TO ORDER** **Board President**
  - 1. 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 to review and approve August 2012 meeting Minutes. **Board Discussion/Action**
  
- 5. FINANCIAL REPORT**
  1. CPA to present 2011 Audit for Board review and approval **Board Discussion/Action**
  1. Board to review and accept current Financials. **Board Discussion/Action**
  
- 6. NEW BUSINESS**
  1. Board to review and approve Budget for 2013 **Board Discussion/Action**
  2. Board to review and discuss Quite Title for Little Peak **Board Discussion/Action**
  3. Board to review and approve cost for annual reserve update **Board Discussion/Action**
  
- 7. OLD BUSINESS**
  1. Board to discuss and approve using billing statements for 2013. **Board Discussion/Action**
  2. Discussion and possible action regarding proposals to use Mule Deer funds to participate in projects to reduce deer fatalities crossing US 395 in California directly North of Bordertown **Board Discussion/Action**
  
- 8. COMMITTEE REPORTS** **Board Information/Action**
  
- 9. CORRESPONDENCE**
  1. Board to review correspondence from homeowners **Board Information/Action**
  
- 10. 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.
  
- 11. 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)**