

EBMC
828-3664

**WOODLAND VILLAGE
BOARD OF DIRECTORS MEETING**

July 28, 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 to review and approve March & April 2011 meeting Minutes. **Board Discussion/Action**
- IV. FINANCIAL REPORT**
1. Board to review and accept current Financials. **Board Discussion/Action**
- V. NEW BUSINESS**
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 to review and approve proposals for updating web site. **Board Discussion/Action**
Board to discuss and approve tree replacement throughout property. **Board Discussion/Action**
- VII. COMMITTEE REPORTS** **Board Information**
- VIII. CORRESPONDENCE**
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)**
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)