

WOODLAND VILLAGE ASSOCIATION
ANNUAL MEMBERSHIP MEETING AGENDA

TIME: November 20, 2014– 6:00 PM
LOCATION: 18705 Village Center Drive #103 Cold Springs, NV

- I. Call Meeting to Order** **President**
A) Welcome Members
B) Introductions of Board Members
- II. Selection of Inspectors of Election** – Ask for three volunteers to count and tabulate ballots.
- III. Proof of Notice of Meeting:** The annual meeting notification was sent out in accordance with the NRS 116. 3108 not less than (15) days before said meeting.
- IV. Roll Call (Quorum)** a quorum is no longer needed to hold an Election of Directors.
- V. Membership Forum**
This period is devoted to comments by members and discussion of those comments. Except in emergencies, no action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on the next meeting agenda pursuant to NRS 116.
- VI. Minutes**
2013 Annual Meeting Minutes. **Motion** to waive the reading and adopt as presented.
- VII. Old Business**
A) **President's Report:** An overview of the accomplishments, tasks and issues addressed by the Board throughout 2014 year. **President**
B) **Financial Report by the Treasurer**
Overview of the 2014 Year financial condition of the Association **Treasurer**
- VIII. Election Results**
- IX. Adjournment: Board Action.** Immediately after Adjournment, the newly elected Board Members will meet and conduct an organizational meeting to elect officers.

WOODLAND VILLAGE ASSOCIATION

**Organizational Meeting To Elect Officers And 2015 Budget Ratification Meeting to be held
directly after the 2014 annual**

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| I. Call Meeting To Order | Board Action |
| II. Board to Elect Officers (President, Vice President, Treasurer and Secretary) | Board Action |
| III. Members Forum | |
| IV. Membership Ratification of 2015 Budget | |
| V. Signature Cards To Be Signed | Board Action |
| VI. Members Forum | |
| VII. Adjournment | Board Action |

All homeowners have a right to have a copy of the minutes or a summary of the minutes of this meeting distributed to him upon request if he pays the association the cost of making the distribution. NRS 116.3108 Section 2 (a)

MAINTAIN, PROTECT AND ENHANCE