

# EBMC

# 828-3664

## WOODLAND VILLAGE BOARD OF DIRECTORS MEETING

October 16, 2014 @ 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. **CSFC REPORT & SECURITY REPORT** **Information Only**
  
4. **MINUTES** **Board Discussion/Action**

Board to review and approve July 2014 meeting Minutes.
  
5. **FINANCIAL REPORT** **Board Discussion/Action**
  1. Board to review and accept current Financials. **Board Discussion/Action**
  2. Board to approve 2015 budget **Board Discussion/Action**
  3. Board to approve 1120 H form and CPA for taxes **Board Discussion/Action**
  4. Board to approve increase for checks on pay scan. **Board Discussion/Action**
  
6. **NEW BUSINESS** **Board Discussion/Action**
  1. Board to review and approved common area plant replacement bid. **Board Discussion/Action**
  2. Board to discuss allocation of mule deer fund or amend docs to discontinue. **Board Discussion/Action**
  3. Board to review and approve cost for taller light poles in Forest Park. **Board Discussion/Action**
  4. Approve snow removal contract. **Board Discussion/Action**
  5. Board to review and approve bid for controller replacement. **Board Discussion/Action**
  
7. **OLD BUSINESS** **Board Discussion**

None at this time
  
9. **CORRESPONDENCE** **Board Information/Action**
  1. Board to review correspondence from homeowners
  
10. **MEMBERSHIP FORUM (Members Right to Speak AT THE END OF MEETING)**

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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)**