

EBMC

828-3664

WOODLAND VILLAGE BOARD OF DIRECTORS MEETING

January 22, 2015 @ 6:00 PM

At

18705 Village Center Dr Suite 103

AGENDA TOPICS

1. **CALL MEETING TO ORDER** **Board President**
 1. Roll Call
 2. Board to Appoint Fred England to the board. Board Action
 3. Board to Elect Officers. Board Action

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 to review and approve October 2014 meeting Minutes. **Board Discussion/Action**

5. **FINANCIAL REPORT**
1. Board to review and accept current Financials. **Board Discussion/Action**

6. **NEW BUSINESS**
 1. Board to review and approved common area plant replacement bid. **Board Discussion/Action**
 2. Update on mule deer fund reallocation / CC&R amendment. **Board Discussion/Action**
 3. Board to review and approve cost for taller light poles in Forest Park. **Board Discussion/Action**
 4. Board to discuss switching to solar LED lighting for common lighting. **Board Discussion/Action**
 5. Board to discuss new fence stain/paint mixture. **Board Discussion/Action**
 6. Board to discuss modification for landscape contract renewal. **Board Discussion/Action**

7. **OLD BUSINESS**
None at this time **Board Discussion**

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)**