

Original

EBMC
828-3664

**WOODLAND VILLAGE
BOARD OF DIRECTORS MEETING
October 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. **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 23, 2015 meeting Minutes.

- 5. **FINANCIAL REPORT** **Board Discussion/Action**
 - 1. Board to review and accept current Financials. **Board Discussion/Action**
 - 2. Board to approve 2016 Budget. **Board Discussion/Action**
 - 3. Board to approve 1120 H form and CPA for 2015 Audit. **Board Discussion/Action**

- 6. **NEW BUSINESS** **Board Discussion/Action**

- 7. **OLD BUSINESS** **Board Discussion/Action**
 - 1. Update on mule deer fund reallocation / CC&R amendment -
Board to extend dead line.

- 8. **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.

- 9. **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)**