



WOODLAND VILLAGE
BOARD OF DIRECTORS MEETING
October 20, 2016 @ 6:00 PM
At
18705 Village Center Dr Suite 103

AGENDA TOPICS

1. **CALL MEETING TO ORDER** **Board President**
Board Action
Board to re-elect officers.
President to introduce new appointed member to replace Peter Lissner.
 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. **SECURITY REPORT** **Information Only**
4. **MINUTES** **Board Discussion/Action**
Board to review and approve July 21,2016 meeting Minutes.
5. **FINANCIAL REPORT** **Board Discussion/Action**
Board Discussion/Action
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 1. Board to review and accept current Financials.
 2. Board to review and approve 2017 budget.
 3. Board to approve filing 1120H for and CPA for 2017 Audit.
6. **NEW BUSINESS** **Board Discussion/Action**
Board Discussion/Action
Board Discussion/Action
 1. Board to discuss fence maintenance and staining and recommendations from Gayle Kern.
 2. Board to discuss tree replacement and costs.
 3. Board to discuss areas to address and direction for Signature on Clearing fire breaks.
7. **OLD BUSINESS** **Board Discussion/Action**
 1. Update on mule deer funding and reallocation.
8. **MEMBERSHIP FORUM (Members Right to Speak AT THE END OF MEETING)**
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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)