

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. SECURITY REPORT** **Information Only**
- 4. MINUTES** **Board Discussion/Action**

Board to review and approve October 20, 2016 meeting Minutes.
- 5. FINANCIAL REPORT** **Board Discussion/Action**
 1. Board to review and accept current Financials. **Board Discussion/Action**
 2. Board approve contract for 2017 reserve study. **Board Discussion/Action**
- 6. NEW BUSINESS**
- 7. OLD BUSINESS** **Board Discussion/Action**
 1. Update on mule deer funding and reallocation. **Board Discussion/Action**
 2. Update on clearing areas for Fire Break. **Board Discussion/Action**
- 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)**