



WOODLAND VILLAGE
BOARD OF DIRECTORS MEETING
January 18, 2018 @ 7:00 PM
At
18705 Village Center Dr Suite 103

AGENDA TOPICS

1. **CALL MEETING TO ORDER** **Board President**
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. **MINUTES**
 - A. Board to review and Approve - Oct. 19, 2017 Board Meeting Minutes **Board Discussion/Action**
 - B. Board to review and Approve - Nov 9, 2017 Board Meeting Minutes **Board Discussion/Action**
4. **FINANCIAL REPORT**
 - A. Board to review and accept the June – November 2017 **Board Discussion/Action**
5. **NEW BUSINESS**
 - A. Maple Trees Root Barrier Proposal – Signature Landscape **Board Discussion/Action**
 - B. Wildlife Rehab Funding Opportunities **Board Discussion/Action**
 - C. Mule Deer – Future Funding Project Update **Board Discussion/Action**
 - D. CPA Proposal for Year End Audit/Taxes **Board Discussion/Action**
 - E. Hiring of a Full-Time EBMC On-site Maintenance Person **Board Discussion/Action**
 - F. Community Assoc. – Buck A Door Donation **Board Discussion/Action**
6. **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.
7. **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)).

PRESERVE, PROTECT AND ENHANCE

Executive Meeting to Commence Before the Board Meeting 6:30 pm

(Closed to homeowners per NRS 116.31085)