

# WOODLAND VILLAGE BOARD OF DIRECTORS MEETING AGENDA

\*Action may be taken on any item listed on this agenda & revisions to this agenda may be made up to the day of the meeting\*  
Copies of the agenda are available through management, the association website, and will be available at the meeting.

TIME & DATE: 7:00 p.m. – Tuesday, January 21, 2020 - PLACE: 18400 Village Pkwy – Cold Springs Family Center

## CALL MEETING TO ORDER – ROLL CALL

- I. MEMBERS FORUM:** *Comments may be limited to 3-minutes per person. Each owner in attendance may address the Executive Board. Comments made by each owner must be limited to items listed on the Agenda pursuant to NRS 116.31083(6). Unit owners may request that the substance of their remarks or prepared written remarks be included in the minutes.*
- II. ORGANIZATIONAL MEETING**
- a. Board to Elect Officers (President, Vice President, Treasurer and Secretary) **Board Action**
  - b. Board to appoint the Design Review Committee (3 members - 1 board member to Chair) **Board Action**
- III. APPROVAL OF MINUTES**
- a. November 21, 2019 Board of Directors Meeting Minutes **Review/Motion**
- IV. REPORTS**
- a. Signature Landscape Report **Discussion**
  - b. Martin Ross Patrol Report **Discussion**
  - c. Maintenance Report **Discussion**
  - d. Manager's Report **Discussion**
  - e. Review Status Litigation/Pending Legal Action **Discussion**
- V. FINANCIALS**
- a. Treasurer's Report
  - b. Review and acceptance of the October - November 2019 Financials **Review/Motion**
- VI. OLD BUSINESS**
- a. Review and approve proposal for 2019 Year End Audit and Taxes. **Review/Motion**
  - b. Review and approve contract amendment with Signature Landscapes for additional maintenance **Review/Motion**
- VII. NEW BUSINESS**
- a. Review and discussion regarding the 2020 fence staining project scope. **Review/Motion**
  - b. Review and discussion regarding adopting the Lifestyle Redwood fence stain color for Woodland. **Review/Motion**
  - c. Review and discussion regarding management contract proposals. Set date for Board to meet further regarding contracts. **Review/Motion**
  - d. Review and discussion regarding revising Rules for street parking. **Review/Motion**
  - e. Action taken outside of meeting – None at this time.
- VIII. NEXT BOARD MEETING DATE**  
March 17, 2020 Board of Directors Meeting – 7:00 p.m.
- IX. MEMBER'S FORUM:** *Comments limited to 3-minutes per person. Each unit owner may address the Executive Board. Comments made by each unit owner must be limited to matters impacting the community pursuant to NRS 116.31083(6). Unit owners may request that the substance of their remarks or prepared written remarks be included in the minutes.*
- X. ADJOURNMENT**
- XI. EXECUTIVE SESSION**-An Executive Session was held before the Board Meeting to discuss non-compliance issues (hearings, complaints) delinquencies and legal issues. Only Board Members are allowed to attend unless a hearing is scheduled for a specified homeowner.

*The agenda of the meeting of the executive board must comply with the provisions of NRS 116.3108. Unit's owner have the right to: Have a copy of the audio recording, the minutes or a summary of the minutes of the meeting provided to the unit's owner upon request, in electronic format at no charge to the unit's owner or, if the association is unable to provide the copy or summary in electronic format, in paper format at a cost not to exceed 25 cents per page for the first 10 pages, and 10 cents per page thereafter, speak to the association or executive board, unless the executive board is meeting in executive session. Please address with management company.*