

EBMC
828-3664

**WOODLAND VILLAGE
BOARD OF DIRECTORS MEETING**

April 17, 2014 @ 6:00 PM

At

18705 Village Center Dr Suite 103

AGENDA TOPICS

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| 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. <u>Comments limited to 3-minutes per person.</u> 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 to review and approve January 2014 meeting Minutes. | Board Discussion/Action |
| 5. FINANCIAL REPORT
1. Board to review and accept current Financials. | Board Discussion/Action |
| 6. NEW BUSINESS
1. Board to review and approved proposal from Padovan Consulting
2. Board to review information on the use of payscan for accounts payable | Board Discussion/Action
Board Discussion/Action |
| 7. OLD BUSINESS
None at this time | Board Discussion |
| 9. CORRESPONDENCE
1. Board to review correspondence from homeowners | Board Information/Action |
| 10. MEMBERSHIP FORUM (Members Right to Speak AT THE END OF MEETING)
A period devoted to comments by unit owners and discussion of those comments. <u>Comments limited to 3-minutes per person.</u> 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. | |
| 11. 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)**