



**WOODLAND VILLAGE
BOARD OF DIRECTORS MEETING
April 28, 2011 @ 6:00 PM
At
18705 Village Center Dr Suite 103**

AGENDA TOPICS

- I. CALL MEETING TO ORDER** **Board President**
1. Roll Call
- II. 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.
- III. MINUTES** **Board Discussion/Action**
Board to review and approve January/March meeting Minutes.
- IV. FINANCIAL REPORT** **Board Discussion/Action**
1. Board to review and accept current Financials. (Pending Cleanup)
- V. NEW BUSINESS** **Board Discussion/Action**
Board to review and approve landscape bids for new landscape contract. **Board Discussion/Action**
Board to discuss trading services for equipment with Landscape Co. **Board discussion/Action**
Board to discuss donating computer to Cold Springs Church. **Board Discussion/Action**
Board to discuss committees and appointment of members. **Board Discussion/Action**
Board to approve change request from security services. **Board Discussion/Action**
Board to discuss and approve tree replacement through out property. **Board Discussion/Action**
Board to discuss placement of porta potty. **Board Discussion/ Action**
Board to approve contract for dog waist removal. **Board Discussion/ Action**
Board to approve contract for lighting. **Board Discussion/Action**
Board to approve proposal for maintaining website. **Board Discussion/Action**
Board to approve handyman service for property maintenance. **Board Discussion/Action**
- VI. OLD BUSINESS**
- VII. COMMITTEE REPORTS** **Board Information**
- VIII. CORRESPONDENCE** **Board Discussion/Action**
Board to review and approve request for extension, lot 202. **Board Discussion/Action**
Board to review and approve design submittals. **Board Discussion/Action**
- IX. MEMBERSHIP FORUM (Members Right to Speak AT THE END OF MEETING)**
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- X. 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)).