

**WOODLAND VILLAGE
BOARD OF DIRECTORS MEETING**

January 17, 2013 @ 6:00 PM

At

18705 Village Center Dr Suite 103

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 to review and approve October 2012 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 approve refund in the form of a credit to homeowners accounts for the April 2013 assessment **Board Discussion/Action**
 2. Board to review and sign engagement letter for 2012 audit **Board Discussion/Action**
 3. Board to review and approve contract renewal for security patrol **Board Discussion/Action**
 4. Board to review and approve contract renewal for management **Board Discussion/Action**

- 7. OLD BUSINESS**
 1. Update on progress with Mule Deer funds for US 395/Bordertown **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. 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.

- 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)**