

**WOODLAND VILLAGE
BOARD OF DIRECTORS MEETING**

April 18, 2013 @ 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. SECURITY REPORT | Information Only |
| 4. MINUTES
Board to review and approve January 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 contract renewal for Landscape Maintenance
2. Board to review and approve Padovan Consulting for continued asphalt maint.
3. Board to review and approve proposal for dirt work to fill in erosion issue along fence line in dog park.
4. Board to review application submitted by homeowner for home based business. | Board Discussion/Action
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Board Discussion/Action |
| 7. OLD BUSINESS
None at this time | Board Discussion/Action |
| 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)**