

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. CSFC REPORT & SECURITY REPORT** **Information Only**
- 4. MINUTES**
Board to review and approve April 21,2016 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 Seth Padivan’s proposal for asphalt repairs. **Board Discussion/Action**
2. Board to discuss termination of ESI security and acceptance of contract with new security company. **Board discussion/Action**
3. Board to discuss proposals for new management and accept contract for management services. **Board Discussion/Action**
4. Board to approve establishment of vandalism committee, appoint chair and committee members. **Board Discussion/Action**
5. Board to approve establishment of mule deer committee, appoint Chair and committee members. **Board Discussion/Action**
- 7. OLD BUSINESS**
1. Update on mule deer fund reallocation / CC&R amendment - Board to extend dead line. **Board Discussion/Action**
- 8. 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.
- 9. 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)**