

# WOODLAND VILLAGE BOARD OF DIRECTORS MEETING July 20, 2017 @ 6:00 PM

18705 Village Center Dr Suite 103

## AGENDA TOPICS

#### 1. **CALL MEETING TO ORDER** 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	

### 4. MINUTES Board to review and approve April 20, 2017 meeting Minutes. **Board Discussion/Action** 5. FINANCIAL REPORT **Board Discussion/Action** 1. Board to review and accept current Financials. 2. Board to approve revised collection policy per new legislative requirements. Board Action **NEW BUSINESS** 6. 1. Board to discuss and approve bid for asphalt work. **Board Discussion/Action** 2. Board to approve maintaining additional common area in new phases. **Board Discussion/Action** 3. Board to discuss additional security needs. **Board Discussion/Action** 4. Board to discuss other options for dog park. **Board Discussion/Action** 7. **OLD BUSINESS** 1. Update on mule deer funding and reallocation.

#### 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) **Board President** 

**Information Only** 

**Board Discussion/Action**