## WOODLAND VILLAGE BOARD OF DIRECTORS MEETING AGENDA

\*Action may be taken on any item listed on this agenda & revisions to this agenda may be made up to the day of the meeting.

Copies of the agenda are available through management, the association website, and will be available at the meeting.

TIME & DATE: 5:00 p.m. – Monday, January 31st, 2022

Zoom Meeting: https://us06web.zoom.us/j/3949175803?pwd=Nk5zUVkyZ2Zlam50VGlhZWJDb3NlQT09

Meeting ID: 394 917 5803 Passcode: 614667 Dial in 1 (253) 215-8782

- I. CALL MEETING TO ORDER ROLL CALL
- II. MEMBERS FORUM: <u>Comments may be limited to 3-minutes per person</u>. Each owner in attendance may address the Executive Board. Comments made by each owner must be limited to items listed on the Agenda pursuant to NRS 116.31083(6). Unit owners may request that the substance of their remarks or prepared written remarks be included in the minutes.
- VII. NEW BUSINESS
  - a. Review/approval of 2022 Operating and Reserve Budget

Review/Motion

VIII. NEXT BOARD MEETING DATE

March 15th 2022

- IX. MEMBER'S FORUM: <u>Comments limited to 3-minutes per person</u>. Each unit owner may address the Executive Board. Comments made by each unit owner must be limited to matters impacting the community pursuant to NRS 116.31083(6). Unit owners may request that the substance of their remarks or prepared written remarks be included in the minutes.
- X. ADJOURMENT

The agenda of the meeting of the executive board must comply with the provisions of NRS 116.31083(5a). Unit's owner have the right to: Have a copy of the audio recording, the minutes or a summary of the minutes of the meeting provided to the unit's owner upon request, in electronic format at no charge to the unit's owner or, if the association is unable to provide the copy or summary in electronic format, in paper format at a cost not to exceed 25 cents per page for the first 10 pages, and 10 cents per page thereafter, speak to the association or executive board, unless the executive board is meeting in executive session. Please address with management company.