

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: 5:30 p.m. – Tuesday, September 19th 2023
EBMC Office 5011 Meadowood Mall Way, Suite #200, Reno NV 89502

Or

Zoom Meeting: <https://us06web.zoom.us/j/4585897667?pwd=emRydGV5MnZiRmNKUVp6Vk5SS1FRdz09>

Meeting ID: 458 589 7667

Passcode: 123456

Dial in: +1 253 215 8782

I. CALL MEETING TO ORDER – ROLL CALL

II. MEMBERS FORUM: *Comments may be limited to 3-minutes per person.* 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.

III. APPROVAL OF MINUTES

- a. July 18th 2023 Board of Directors Meeting Minutes **Review/Motion**

IV. REPORTS

- a. Brightview Landscape Report **Discussion**
b. Security Report **Discussion**
c. Maintenance Report **Discussion**
d. Manager's Report **Discussion**
e. Review Status Litigation/Pending Legal Action **Discussion**
f. Actions Taken by the Board of Directors Outside of a Meeting – To be included in the minutes of this meeting
1. West Coast Paving Bid – Village Center Drive **Action Taken**
2. NDOW Donation: Wildlife Heritage Trust Account – Mule Deer Fund **Action Taken**

V. FINANCIALS

- a. Treasurer's Report **Discussion**
b. Review and acceptance of the Financials (June & July 2023) **Review/Motion**

VI. OLD BUSINESS

- a. Discussion regarding NDOW feedback, discussion regarding winter forage for animals **Review/Motion**
b. Dog Park Enhancements **Review/Motion**
c. Brightview – Proposal for new plants **Review/Motion**
d. Unauthorized Motor Vehicles – Property Usage Rules **Review/Motion**

VII. NEW BUSINESS

- a. 2024 Budget **Review/Motion**
b. Brightview – Street Tree Replacements **Review/Motion**

VIII. NEXT BOARD MEETING DATE SCHEDULED

- a. November 14, 2023

IX. MEMBER'S FORUM: *Comments limited to 3-minutes per person.* 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.

XI. EXECUTIVE SESSION – An Executive Session was held before the Board Meeting to discuss compliance related legal issues, and delinquencies. Only Board Members are allowed to attend unless a hearing is scheduled for a specified homeowner. Also noted, the Board met on August 9th, 2023 & September 13th, 2023 to hold hearing(s) pursuant to NRS 116.31085(3)(c).

XII. ADJOURNMENT

The agenda of the meeting of the executive board must comply with the provisions of NRS 116.3108. 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.