

WOODLAND VILLAGE
BOARD OF DIRECTORS MEETING AGENDA
TUESDAY, JANUARY 21ST, 2025 AT 5:30 PM

VIA ZOOM: [HTTPS://US06WEB.ZOOM.US/J/84348579475?PWD=xBPKGIa3PLMFj5lQvYZTFdMU51BUAK.1](https://us06web.zoom.us/j/84348579475?pwd=xBPKGIa3PLMFj5lQvYZTFdMU51BUAK.1)

Meeting ID: 843 4857 9475 **Dial:** 1-(253)-205-0468 **Passcode:** 620175

Please note that the agenda may be changed up until 72 hours before the date and time of the Board Meeting, any changes will be posted on TownSq and available at the Associa Sierra North offices. The Board may act on any of the following items:

- 1. CALL TO ORDER, BOARD INTRODUCTIONS, ROLL CALL, AND DETERMINATION OF QUORUM** - Per NRS116, the Association will audio record the meeting. A homeowner may record on audiotape or any other means of sound reproduction a meeting of the homeowners if the homeowner, before recording the meeting, provides notice of intent to record the meeting to the other homeowners who are in attendance at the meeting.
- 2. HOMEOWNER FORUM** Owners have the right to speak to the Board. This period is devoted to comments from property owners and discussion of those comments. Please note that the Board has the authority to limit the time for individual comments. A time limit of three (3) minutes has been allotted per individual. No individual can give away their allotted time to expand another individual's time.
- 3. COMMUNITY ANNOUNCEMENT(S)**
- 4. MINUTES** – Approval of the November 12, 2024 - Board Meeting Minutes – **Discussion/Action**
- 5. FINANCIAL REPORT**
 - a. Treasurer's Report
 - b. Review and accept current unaudited financial reports – **Discussion/Action**
- 7. REPORTS**
 - a. Brightview Landscape Report
 - b. Security Report
 - c. Maintenance Report
 - d. Manager's Report – Management to report on executive meeting per NRS requirements
- 8. OLD BUSINESS – Discussion/Action**
 - a. Dog Park Improvements – Washoe County Agreement
- 9. NEW ASSOCIATION BUSINESS - Discussion/Action**
 - a. Resource1 – Full Site Reserve Study Proposal
 - b. NDOW – Seedlings Proposal (Mule Deer Fund)
- 10. Next Board Meeting** – March 18, 2025
- 11. HOMEOWNER FORUM** Owners have the right to speak to the Board. This period is devoted to comments from property owners and discussion of those comments. Except in emergencies, no action may be taken upon a matter raised during this portion of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken later. Please note that the Board has the authority to limit the time for individual comments. A time limit of three (3) minutes has been allotted per individual. No individual can give away their allotted time to expand another individual's time.
- 12. ADJOURNMENT - Discussion/Action**

ADDITIONAL BOARD MEETING DISCLOSURES:

The purpose of this notice/agenda is to inform you of the date, time, place, and action items of the upcoming scheduled meeting of the Board of Directors. This meeting will be recorded in accordance with NRS 116. Draft minutes of this meeting will be available within 30 days after the meeting date. The Agenda may be revised up to 72 hours prior to the date of the meeting and at Board discretion. Minutes, as well as any updated versions of this agenda, together with other important HOA

information are posted on the website at www.townsq.io. A copy of the audio recording, the minutes or a summary of the minutes of the meeting shall be 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.

MINUTES: Per NRS 116.31083, only the substance of matters proposed, discussed, or decided at the meeting are included in the minutes (they are not presented verbatim). The substance of remarks made by any unit's owner who addresses the Executive Board at the meeting must be included if the unit's owner requests that the minutes reflect their remarks or, if the unit's owner has prepared written remarks, a copy of their prepared remarks if the unit's owner submits a copy for inclusion. The Executive Board may establish reasonable limitations on materials, remarks, or other information to be included in the minutes of its meetings.

A unit's owner may record a meeting of the Board (except Executive Sessions) if the unit's owner, before recording the meeting, provides notice of their intent to record the meeting to all present. An Executive Session of the Board may be held prior to, or after, the Board meeting to discuss CC&R violations and attorney client privilege matters.