

Date: February 22, 2019

Time: **10:30 a.m.**

Place: CDM Management's conference room
3650 South Pointe Circle, Suite 201

Board of Directors Meeting Agenda

1. Call to Order /Establish a Quorum
2. The Board met in executive session to discuss the matters permitted to be discussed in executive session pursuant to NRS 116.31085.
3. Homeowner Forum – agenda items only – limited to 3 minutes
4. Approval of the January 25, 2019 Board of Directors Meeting Minutes – action item
5. Reports
 - a. Treasurer's Report – 90 day financial review – no action required
6. Unfinished Business – action items
 - a. Status of stair replacement buildings 13/14 – status only
 - b. Review quotes to replace overhead beams in phase two; replace like for like; or remove beams completely– discussion/action
7. New Business – action items
 - a. Ratify action to remove 18 trees for \$6,300.00 by G.A. Gardening – ratify action
 - b. Solicit bids to paint all building in Phase I and Phase II including garages and metal work – discussion/action item
 - c. Inspect roof membranes in Phase II – discussion/action item
8. Confirm next meeting date and time – March 22, 2019 at 10:00 a.m.
9. Homeowner Forum – no action can be taken
10. Adjournment – action item

Executive Session Agenda

1. Call to Order /Establish a Quorum – 10:00 a.m.
2. Approval of the October 27, 2018 and the January 25, 2019 Executive Session Meeting Minutes – action item
3. Review delinquencies – discussion/review status on accounts/action if necessary
4. Violations –discussion/review status of violations- action item
5. Adjournment – action item

In accordance with NRS 116.31083, the above agenda shall serve as the required notice that the Board of Directors will hold a meeting. Unit owners are permitted to receive a copy of the minutes or a summary of the minutes of the meeting upon request and payment for the cost of preparation of the copy. Owners are permitted to speak to the Executive Board, unless the Board is meeting in Executive Session. Owners are not permitted to participate in the business of the Board meeting unless called upon by the Board. Note the Board may only take action on any of the items listed on the agenda or on any emergency item that comes before them. The Board may adjourn to Executive Session to take action of confidential matters per NRS 116.31085.