Las Palmas Homeowners Association
Regular & Executive Session

Date: **February 17, 2018**
Time: **10:00 a.m.**
Location: **Las Palmas Clubhouse**

Regular Session Agenda

1. Establish a Quorum /Call to Order
2. Homeowner Forum – agenda items only
3. Approval of the October 14, 2017 Board of Directors Minutes & December 9, 2017 Organizational Meeting Minutes- move to approve
4. Reports
   a. Treasurer's Report - 90 day financial requirement required
5. Unfinished Business
   a. Board adoption of the amended and restated rules and regulations – discussion/action
   b. Status update on crack fill and slurry seal – later part of March 2018 – map forthcoming
6. New Business
   a. Open bids for exterior painting of complex –discussion/move to award
   b. Investigate adding additional carport awnings throughout the complex – discussion/action item
   c. Annual renewal of the management contract – discussion/action item
   d. Annual renewal of the pool service contract – discussion/action item
   e. Annual renewal of the janitorial service contract – discussion/action item
   f. Annual renewal of the landscape service contract-discussion/action item
7. Confirm next meeting date – December 9, 2017 at 10:00 a.m.
8. Homeowner Open Forum –no action
9. Adjournment

Executive Session Agenda

1. Establish a Quorum/Call to Order
2. Approval of the October 14, 2017 Executive Session Minutes – action item
3. Review Delinquencies – discussion/action item
4. Violations – discussion/review non-compliance issues
5. Adjournment

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.