

Date: October 29, 2018  
Time: 10:00 a.m.  
Location: 3650 South Pointe Circle, Suite 201  
Laughlin, NV 89029

### Regular Session Agenda

1. Call Meeting to order
2. Establish a Quorum: President Candee Doherty, Vice President Sandie Shields, Treasurer Connie Hoffiezer, Secretary Elizabeth Hunter and Director Dave Reppert
3. Announce meeting is being recorded/Stand for the Pledge of Allegiance
4. Homeowner comments on agenda items only
5. Approval of the September 21, 2018 Meeting Minutes – discussion/action item
6. Corporate Business
  - a. Unfinished Business – discussion/action items
    - I. Postponed to November 16, 2018
  - b. New Business
    - I. Board adoption of the proposed 2019 operating and reserve budget – discussion/action item
    - II. Management contract renewal for 2019 – discussion/move to solicit for bids
7. Homeowner comments – open forum
8. Schedule Next Meeting – November 16, 2018 @ 10:00 a.m. – CDM Management

**In accordance with NRS 116.31083, the above agenda shall serve as the required notice that the Board of Directors will hold a meeting.** Units' 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. An Executive Board may meet in Executive Session only to: consult with an attorney on matters relating or pending litigation, discuss the character, alleged misconduct, and professional competence, physical or mental health of a community manager or employee of the Association, discuss violations of the governing documents.