



WEDNESDAY, NOVEMBER 28TH, 2018 ~ 6:00 PM

FLEUR DE LIS CLUBHOUSE ~ 9900 Wilbur May Parkway, Reno, NV 89521

I. CALL TO ORDER/ESTABLISHMENT OF QUORUM

II. HOMEOWNER FORUM

In accordance with NRS116.31083 this portion of the meeting is devoted to unit owners' comments and discussion of those items listed on the agenda only. Comments limited to three (3) minutes per property.

III. REPORTS

The Board of Directors may take action on items recommended during each report out from counsel and staff.

- A. Legal Report **Action Required:** Review/Motion
- B. President's Report **Action Required:** Review/Motion
- C. Maintenance Report **Action Required:** Review/Motion
- D. Executive Meeting Update **Action Required:** Discussion Only
- E. Management Report **Action Required:** Review/Motion

IV. COMMITTEE REPORTS

The Board of Directors may take action on items recommended during each report out from committees.

- A. Landscape Committee **Action Required:** Review/Motion
- B. Social Committee **Action Required:** Review/Motion
- C. Finance Committee **Action Required:** Review/Motion
- D. Safety Committee **Action Required:** Review/Motion
- E. Technology Committee **Action Required:** Review/Motion
- F. Communications Committee **Action Required:** Review/Motion

V. APPROVAL OF MINUTES

- A. October 24th, 2018 Board of Director's Meeting **Action Required:** Review/Motion

VI. FINANCIALS

- A. October Financial Statements **Action Required:** Review/Motion

VII. UNFINISHED BUSINESS

Action Required: Review/Motion

VIII. NEW BUSINESS

- A. Review/approve pavement crack seal bids **Action Required:** Review/Motion
- B. Snow Removal contract approval **Action Required:** Review/Motion

IX. HOMEOWNER FORUM

In accordance with NRS116.31083 this portion of the meeting is devoted to unit owners' comments and discussion. Except in emergencies, no action may be taken upon a matter raised under this item on the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Limited to three (3) minutes per property.

X. ADJOURNMENT

Action Required: Motion

NEXT MEETING DATE: (Meetings are held at the Fleur de Lis Clubhouse)

Board of Directors Meeting – To Be Determined

In accordance with NRS116.31083 the above agenda shall serve as notice of the Board of Director's Meeting for the Fleur De Lis Homeowners Association. Each meeting of the executive board shall be audio recorded, unless the executive board is meeting in executive session. Unit owners have the right to obtain a copy of the audio recording at a cost to the unit owner. Upon approval of the minutes by the executive board, unit owners are permitted to receive a copy of the minutes or a summary of the minutes in electronic format at no charge to the unit owner, or in paper format at a cost of \$.25 per page for the first ten pages, and \$.10 per page thereafter. A period at the beginning and the end of each meeting is devoted to comments by unit owners and discussion of those comments.



WEDNESDAY, NOVEMBER 28TH, 2018 ~ 6:00 PM
FLEUR DE LIS CLUBHOUSE ~ 9900 Wilbur May Parkway, Reno, NV 89521

Board of Directors Executive meeting to conduct business of the association that is deemed confidential pursuant to NRS 116.31085 item (3).

- I. CALL TO ORDER/ESTABLISHMENT OF QUORUM**
- II. APPROVAL OF MINUTES** **Action Required:** Review/Motion
 - A. October 24th, 2018 Executive Meeting
- III. LEGAL UPDATE** **Action Required:** Review/Motion
- IV. DELINQUENCY REPORT**
 - A. Delinquent Report **Action Required:** Review/Motion
 - B. Bad-Debt Write-Off **Action Required:** Review/Motion
 - C. Pre-Collections **Action Required:** Review/Motion
- V. COLLECTION REPORT** **Action Required:** Review/Motion
- VI. HEARINGS**

This portion of the meeting is devoted to unit owners' who have been called to Hearing before the Board of Directors to address non-compliance matters or by special request of a unit owner. Comments are limited to a maximum of 3 minutes per unit. The Board will may ask questions of the unit owner during this time however, a decision will not be rendered until after the hearing, at which time management will send a letter to the unit owner regarding the outcome of the decision. Owners may submit a written response to a Hearing request if they are unable to attend. Owners may also bring their attorney or witnesses to the Hearing meeting.

 - A. Fine Assessment Determination - None at this time
- VII. VIOLATIONS BY UNIT DETAIL** **Action Required:** Review/Motion
- VIII. ARCHITECTURAL APPLICATIONS** **Action Required:** Review/Motion
- IX. ADJOURNMENT** **Action Required:** Review/Motion