

Sierra Ranchos Property Owners Association
Board Meeting
3rd Quarter 2016

Thursday, August 25, 2016
6:30 pm

Red Rock Volunteer Fire Department
Red Rock Road, Reno, NV

Agenda

**I. Call to Order – President Sabrina Eckley
Board Members - Roll Call
Meeting Procedures and Practices Outlined**

II. Members' Forum

(Comments limited to three (3 minutes per speaker: non transferable) Per NRS 116.31083(5). Homeowners may speak at any Board Meeting during the "Members Forum" portion of the meeting; however, comments must be limited to items listed on the Agenda. Except in emergencies, no action may be taken upon a matter raised under this item of the Agenda until the matter itself has been specifically include on an Agenda as an item on which action may be taken.

"ACTION ITEMS"

Before we begin the business part of this meeting, we would like to thank Roger Seifert for all of his time and effort over the years as a board member. It is with great sadness that we are letting him resign but we will call upon him for help and support in the future. (or however you want to say it.)

III. MINUTES OF THE LAST MEETING

Approve 2016 1st Quarter Board Meeting Minutes

IV. Financials

Acceptance of Financial Statements to August 25, 2016
Look over the Reserve Study

V. Roads Report – Bill Campbell

VI. Old Business

Road Signs for SRPOA

VII. New Business

VII. Next Meeting Date – Tentative Schedule of Board Meetings Saturday, November 12, 2016

VIII. Members Forum

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IX. Adjournment

**There may be a brief Executive Session after the meeting. A unit's owner has the right to a copy of the audio recording, the minutes or a summary of the minutes of the meeting. Unit's owners may speak to the Association or board, unless the Board is meeting in executive session.

**The meeting will be audio recorded.