

Sierra Ranchos Property Owners Association  
Board Meeting  
4th Quarter 2014

Saturday, November 15, 2014  
9:30 pm  
Red Rock Volunteer Fire Department  
Red Rock Road, Reno, NV

## **Agenda**

- I. Call to Order – President Roger Seifert**  
**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"**

**III. MINUTES OF THE LAST MEETING**

Approve 2014 3rd Quarter Board Meeting Minutes

**IV. Financials**

Acceptance of Financial Statements to November 15, 2014 including financial review as set forth in NRS 11631083(6)

Approve 2013 Financials – from Accountant

**V. Roads Report – Roger Seifert**

**VI. Old Business**

Lots not included in the 1979 & 1984 DCC&Rs – tabled for research – B. Johnson

## **VII. New Business**

Communication between board members

## **VII. Next Meeting Date – Tentatively Schedule next Board Meetings Thursday, February 19, 2015**

## **VIII. 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.

## **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.