

Sierra Ranchos Property Owners Association  
Board Meeting  
1st Quarter 2018

Thursday, March 1, 2018  
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"**

**III. MINUTES OF THE LAST MEETING**

Approve 2017 4th Quarter Board Meeting Minutes

**IV. Financials**

Acceptance of Financial Statements to March 1, 2018

**V. Roads Report – Tony Boggs**

**Reserve Assessment**

**Water Truck**

**Roller**

**Roads Committee Report**

**VI. Old Business**

## **VII. New Business**

### **Deeded Access in SRPOA**

## **VII. Next Meeting Date – Tentative Schedule of Board Meetings**

Thursday May 24, 2018

Thursday, August 23, 2018 & Saturday, November 10,  
2018

## **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.