

Sierra Ranchos Property Owners Association  
Board Meeting  
3rd Quarter 2017

Thursday, August 24, 2017  
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 2nd Quarter Board Meeting Minutes

**IV. Financials**

Acceptance of Financials to August 24, 2017  
(Deposit to Reserve Account)

**V. Roads Report – Tony Boggs**

**What to do when road equipment is on the road  
Who should be using equipment on association roads**

**Roads Committee Report**

**VI. Old Business**

## **VII. New Business**

**Open Road Bids**

**Elections**

## **VII. Next Meeting Date – Tentative Schedule of Board Meetings Saturday, November 10, 2017**

## **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.