

Sierra Ranchos Property Owners Association
Board Meeting
2nd Quarter 2017

Thursday, June 15, 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 1st Quarter Board Meeting Minutes

IV. Financials

Acceptance of Financials to June 15, 2017

V. Roads Report – Tony Boggs

Present and Future Plans

Roads Committee Report

VI. Old Business

VII. New Business

Equestrian Easements in SRPOA

Request for Road Bids

Elections

VII. Next Meeting Date – Tentative Schedule of Board Meetings
Thursday August 24, 2017
& 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.