

Sierra Ranchos Property Owners Association
Board Meeting
1st Quarter 2016

Thursday, February 25, 2016
6:30 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 included on an Agenda as an item on which action may be taken.

"ACTION ITEMS"

III. MINUTES OF THE LAST MEETING

Approve 2015 4th Quarter Board Meeting Minutes
Appointment of Bill Campbell to fill vacant board position

IV. Financials

Acceptance of Financial Statements to February 25, 2016

V. Roads Report – Roger Seifert

Roads Committee Report

VI. Old Business

Road Signs for SRPOA

Should SRPOA simplify the DCC&Rs (ie: no architectural rules)
Survey update

VII. New Business

VII. Next Meeting Date – Tentative Schedule of Board Meetings

Thursday May 19, 2016

Thursday, August 25, 2016 & Saturday, November 12,
2016

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.