

Sierra Ranchos Property Owners Association
Board Meeting
4th Quarter 2016

Saturday, November 12, 2016
9:30 am

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 included on an Agenda as an item on which action may be taken.

"ACTION ITEMS"

III. MINUTES OF THE LAST MEETING

Approve 2016 3rd Quarter Board Meeting Minutes

IV. Financials

Acceptance of Financial Statements to November 12, 2016

V. Roads Report – Bill Campbell

VI. Old Business

Road Signs for SRPOA

Results of the Survey to possibly simplify the DCC&Rs

VII. New Business

VII. Next Meeting Date – Tentative Schedule of Board Meetings

Thursday, February 23, 2017; Thursday May 19, 2017
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.