

PECOS PARK - SUNFLOWER HOMEOWNERS ASSOCIATION, INC.
EXECUTIVE BOARD OF DIRECTORS
NOVEMBER 4, 2019 at 6:00 pm

LOCATION: SkyView YMCA, 3050 East Centennial Pkwy, North Las Vegas, NV 89081

REGULAR SESSION MEETING AGENDA

- I. ESTABLISH QUORUM / CALL TO ORDER / BEGIN AUDIO RECORDING**
- II. OWNERS COMMENT AND DISCUSSION PERIOD (Limited to Agenda items)**
- III. APPROVAL OF MINUTES**
 - A. August 5, 2019
- IV. TREASURER REPORT**
 - A. Review / Acceptance of monthly financials
 - B. Review / Act upon 2019 Audit engagement letter
- V. REPORTS**
 - A. ARC
 - 1. Coach Light suggestion
 - B. Landscape
 - 1. Pierro's landscape renovation project - Update
 - C. Management
 - 1. Review/ Set 2020 Annual Planning Calendar/Meeting Schedule
 - 2. Discuss / Set 2020 Annual Meeting & Election
 - D. Parks
 - 1. Pecos Park - Light pole renovations by Desert/Clark County Lighting
 - E. Towing
 - 1. Act upon engagement of Titan Towing
 - F. Webpage
- VI. UNFINISHED BUSINESS**
 - A. Discuss revision/updating of 2006 R&R – postponed
 - B. Results of October 12th/13th Garage Sale
 - C. Results of October 31st Halloween Party
- VII. NEW BUSINESS**
 - A. Discuss / Act upon renewal of Performance CAM Agreement
- VIII. OWNERS COMMENT AND DISCUSSION PERIOD (Limited to Non-Agenda items)**
- IX. NEXT BOARD MEETING – February 10, 2020, same time & location**
- X. ADJOURN / STOP AUDIO RECORDING**