



EXECUTIVE BOARD OF DIRECTORS

JANUARY 13, 2022 at 6:00 pm

Location: Performance Cam Large Conference room
or Join Zoom Meeting

<https://zoom.us/j/97173559849?pwd=RDk1TG5tSUZYanBMSlY5MUZRWVJ2QT09>

Meeting ID: 971 7355 9849

Passcode: 447402

REGULAR SESSION MEETING AGENDA

- I. ESTABLISH QUORUM / ROLL CALL TO ORDER / BEGIN AUDIO RECORDING**
- II. OWNERS COMMENT AND DISCUSSION PERIOD (Limited to Agenda items)**
- III. SECRETARY REPORT (Marquart)**
 - A. Discuss / Act to approve Regular meeting minutes of November 11, 2021
- IV. TREASURER REPORT (Harrop)**
 - A. Review Treasurer Report(s) / Acceptance of Financials
 - B. Discuss / Act upon movement of Operating funds to 3/6/9 month CD's
 - C. Discuss / Act upon approval of 2021 Audit/Tax Return engagement
- V. REPORTS**
 - A. Architectural Review Committee (1st QTR Board Liaison?)
 - 1. ARC Committee Report
 - 2. Discuss Guidelines related to use of pavers
 - B. Community Events Committee
 - C. Compliance Committee (1st QTR Board Liaison?)
 - D. Landscape (Lyle)
 - 1. Draw January landscape award
 - E. Management (Gerry)
 - 1. Review 2022 Annual Planning Calendar
 - 2. Discuss / Act upon reimbursements
- VI. UNFINISHED BUSINESS**
- VII. NEW BUSINESS**
 - A. Discuss/Review/Act upon adopting Rules & Regulations
 - B. Discuss/Review/Act upon adopting Compliance fine policy
 - C. Discuss/Review/Act upon adopting Collection policy
 - D. Act upon Wright Ventures CNLV street sign proposal
- VIII. OWNERS COMMENT AND DISCUSSION PERIOD (Limited to Non-Agenda items)**
- IX. NEXT REGULAR BOARD MEETING – FEBRUARY 10, 2022, 6:00pm**
- X. ADJOURN / STOP AUDIO RECORDING**