



EXECUTIVE BOARD OF DIRECTORS

FEBRUARY 8, 2024, at 6:00 pm

Location: Performance CAM, 5135 Camino Al Norte, NLV, Ste 100 Large Conference room

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 (Jimmy)**
 - A. Discuss / Act to approve Regular meeting minutes of January 11, 2024
- IV. TREASURER REPORT (Robert)**
 - A. Review Treasurer Report(s) / Acceptance of Financials December 2023
 - B. Update CD maturity January 22, 2024
- V. REPORTS**
 - A. Architectural Review Committee (Lyle)
 - B. Community Events Committee – New members and review/discuss/adopt charter
 - 1. Draw February 2024 landscape award winner
 - D. Management (Babette)
 - 1. Review 2024 Annual Planning Calendar
 - 2. Review 2024 1st Quarter Education Status report
 - 3. Select 2024 March 30-minute Board training
 - 4. Discuss /Act upon approval of reimbursements
 - 5. Review Matrix Compliance Sequence report
 - 6. Web Portal implementation – Status Update
- VI. UNFINISHED BUSINESS**
 - A. Update - Fontana Logo/Wall Damages Status - Update
 - B. Review/Discuss/Act Upon – Financial Auditor 2023
- VII. NEW BUSINESS**
 - A. Act Upon Adoption 2024 Community Policy and Procedures
 - B. Review/Discuss/Act Upon - Tree Service Plan – Review Proposal
 - C. Review/Discuss/Act Upon – Rock Replenishment Proposal
 - D. Review/Discuss/Act Upon – Plant Installation Gliding Eagle Proposal
- VIII. OWNERS COMMENT AND DISCUSSION PERIOD (Limited to Non-Agenda items)**
- IX. NEXT REGULAR BOARD MEETING – MARCH 14, 2024, 6:00pm**
- X. ADJOURN / STOP AUDIO RECORDING**