

PUEBLO AT SANTE FE CONDOMINIUM ASSOCIATION

BOARD OF DIRECTORS MEETING

March 28, 2023

6:00 PM

Community Clubhouse

5109 Jordan Frey St.

Las Vegas, NV 89130

BOARD MEETING AGENDA

- I. **ESTABLISH QUORUM/CALL TO ORDER/BEGIN AUDIO RECORDING**
- II. **HOMEOWNERS COMMENT AND DISCUSSION PERIOD (Limited to Agenda items)**
- III. **REORGANIZATION OF THE BOARD OF DIRECTORS**
- IV. **APPROVAL OF MINUTES: (REVIEW/DISCUSS/MOTION)**
 - A. January 17, 2022 – Regular Session Minutes
- V. **TREASURER’S REPORT: (REVIEW/DISCUSS/MOTION)**
 - A. January 2023 Financials
- VI. **OLD BUSINESS: (REVIEW/DISCUSS/MOTION)**
 - A. None
- VII. **NEW BUSINESS: (REVIEW/DISCUSS/MOTION)**
 - A. Formally Approve Light Repair Proposals
 - B. Formally Approve MK House Proposal for Valve and Cage Installation
 - C. Pool Fencing Repair Proposal Discussion
 - D. Mailroom Door Repairs Discussion
- VI.. **HOMEOWNERS COMMENT AND DISCUSSION PERIOD (Limited to Non-Agenda items)**

*In accordance with NRS 116.3108 this shall serve as notice of the Executive Board of Directors meeting(s) for the **Pueblo at Santa Fe** . Agendas may be obtained at the meeting. In an emergency, the executive board may take action on an item which is not listed on the agenda as an item on which action may be taken. Pursuant to NRS 116.3108.4, Owners are permitted to attend and speak to the Executive board during the Owners Comment and Discussion Period’s. Please reserve your comments for that portion of the meeting. Pursuant to NRS 116.31083.4(a) Owners are permitted to receive a copy of the audio recording and/or the approved minutes by making arrangements with Management. The cost of distribution of such shall be; if in electronic format at no charge, if in paper format at a cost not to exceed \$.25 per page for the first ten pages and \$.10 per page thereafter. The Board may meet in Executive (closed session) before or after this meeting to attend to legal, manager, violation/compliance and delinquency/collections matters.*