

# PUEBLO AT SANTA FE CONDOMINIUM ASSOCIATION

## BOARD OF DIRECTORS MEETING

MAY 11, 2021 AT 6:00 PM

Community Clubhouse 5109 Jordan Frey St. Las Vegas NV, 89130 / Virtual Board of Directors meeting

Zoom.com Meeting ID# 916 3919 6104 Passcode # 688573 Phone # 1 669 900 9128

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### AGENDA

\*\*\*\* *SUBJECT TO CHANGE* \*\*\*\*

- I. CALL TO ORDER / ESTABLISH A QUORUM / BEGIN AUDIO RECORDING**
- II. HOMEOWNERS COMMENT AND DISCUSSION PERIOD**  
(Limited to Agenda items) DISCUSSION
- III. APPROVAL OF MINUTES**
  - A.) Discuss/Approve March 09, 2021 Board of Directors meeting minutes ACTION
- IV. TREASURER REPORT**
  - A.) Discuss/Review / March 31, 2021 Financials ACTION
- V. REPORTS**
  - A.) Unforgettable Coatings the painting of Red Curbs UPDATE ACTION
  - C.) Center-Cut Tree Removal / 2 trees 6805 Squaw Mountain & by Clubhouse ACTION  
Also remove branch on Indian Chief \$993.75
  - D.) Pool Auto -Feed Chlorinator / Gator Pool \$8,731.36 ACTION
  - E.) Camera Replacement Quote / James Gorr, IT Technologies \$ 4,550.00 ACTION
- VI. UNFINISHED BUSINESS**
  - A.) Center-Cut Rock Refreshment Project / UPDATE ACTION
- VII. NEW BUSINESS**
  - A.) Review/Discuss/Approve Maintenance Agreement to clean sewage, ACTION  
waste lines and replace the caps on the clean-out
  - B.) Review/Discuss/Approve additional building signs DISCUSSION
- VIII. OWNERS COMMENT AND DISCUSSION PERIOD (Limited to Non-Agenda items)**
- IX. ESTABLISH DATE FOR NEXT BOARD OF DIRECTORS MEETING / ADJOURN / STOP AUDIO RECORDING.**  
NEXT MEETING SHALL BE HELD ON JULY 13, 2021 AT 6:00 PM VIA ZOOM MEETING  
OR COMMUNITY CLUBHOUSE 5109 JORDAN FREY ST. LAS VEGAS NV, 89130. SEPARATE  
NOTICES SHALL BE SENT.

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 HOA. The Board will meet in Executive (closed session) shortly after the Regular session to attend to legal, manager, violation/compliance and delinquency/collections matters. 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 116.3108.4(a) Owners are permitted to receive a copy of the audio recording by making arrangements with Management. The board is not required to make available nor produce any document/record of the association if the document is in the process of being developed for final consideration or has not been placed on an agenda for final approval by the board. The cost of distribution of records 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