

SALT CREEK OWNERS ASSOCIATION

**5135 Camino Al Norte Suite 100
N. Las Vegas NV 89031
(702) 362-0318 Fax (702) 331-4188**

BOARD OF DIRECTORS MEETING

**April 24, 2024, 6:00 PM
5135 Camino Al Norte, Suite 100
Las Vegas, NV, 89031**

Join Zoom Meeting

<https://us06web.zoom.us/j/4820455974?pwd=bUhoQ0FDTEExvcVd5WERwQjhYM1JSZz09&omn=87317404852>

Meeting ID: 482 045 5974

Passcode: 887306

Find your local number: <https://us06web.zoom.us/j/4820455974?pwd=bUhoQ0FDTEExvcVd5WERwQjhYM1JSZz09&omn=87317404852>

AGENDA

MEETING (OPEN TO ALL OWNERS) 6:00 PM

- I. CALL TO ORDER/ESTABLISH QUORUM
- II. HOMEOWNERS FORUM-AGENDA ITEMS ONLY
Each homeowner is entitled to speak to the Board at this time about items on the agenda only. To ensure everyone gets an opportunity to speak, comments will be limited to three minutes.
- III. REVIEW/APPROVAL OF MEETING MINUTES- January 31, 2024
- IV. REVIEW OF FINANCIAL STATEMENTS -December 2023, January- February 2024
- V. OLD BUSINESS
 - A. Discuss/Review/Motion Reserve Components to be include/excluded from Reserve Study- mailboxes, street signs, lighting.
 - B. Discuss/Review/Motion 2020 Reserve Study (previously not adopted)- will be updated once amendment is completed
 - C. Review/Discuss/Approval of Committees (nomination forms and policies)
 - D. Discuss/Review/Motion First Amendment to governing documents
 - E. Discuss/Review/Motion Drafted Ballot- for amendment
- VI. NEW BUSINESS
 - A. Discuss/Review Ratify Gate repairs \$4452.78
 - B. Discuss/Review/Approve palm tree trimming \$2112.00
 - C. Discuss review/Approve tree removal \$1510.00, \$920.00
 - D. Discuss safety concerns/ mail theft- all owners will be included to participate in discussion
- VII. HOMEOWNERS FORUM-ANY ISSUES OR CONCERNS
- VIII. ADJOURNMENT

Note: This agenda has been published and distributed to Salt Creek Owners Association in accordance with Nevada Statute 116.31083. The agenda includes an open forum in which members may speak on an Association topic of their choice. Copies of the minutes are available at our management company Performance CAM, 362-0318 (a cost may be involved.) An executive session may be held prior to or after this meeting to discuss delinquencies, legal issues, personnel issues, and violations. Per NRS 116 all open session Board of Directors Meetings will be audio recorded