

**PUEBLO AT SANTE FE CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING**

March 26, AT 6:00PM

**PUEBLO SANT FE CLUBHOUSE
5109 JORDAN FREY
LAS VEGAS NV 89130**

BOARD MEETING AGENDA

- I. ESTABLISH QUORUM/CALL TO ORDER/BEGIN AUDIO RECORDING**
- II. BOARD PRESIDENT – OPEN REMARKS AND COMMENTS**
- III. HOMEOWNERS COMMENT AND DISCUSSION PERIOD (Limited to Agenda items)**
- IV. MONTHLY REPORTS**
 - SECRETARY REPORT - APPROVAL OF MINUTES: (REVIEW/DISCUSS/MOTION)**
 - A. January 24, 2024 – Regular Session Minutes ACTION
 - TREASURER’S REPORT: (REVIEW/DISCUSS/MOTION)**
 - A. Financials ending DECEMBER 2023 – FEBRUARY 2024 ACTION
- V. OLD BUSINESS: (REVIEW/DISCUSS/MOTION)**
 - A. None
- VI. NEW BUSINESS: (REVIEW/DISCUSS/MOTION)**
 - A. Discuss/Review/Act Upon Clean Out Springcaps Proposals ACTION
 - B. Discuss/Review/Act Upon Keyfob Proposal ACTION
 - C. Discuss/Review/Act Upon Adoption Enforcement Policy 2024 ACTION
 - D. Discuss/Review/Act Upon Adoption of Leak Resolution ACTION
 - E. Discuss/Review/Act Upon Adoption of 2024 Reserve Study ACTION
 - F. Discuss/Review Roofing Bids and Follow Up ACTION
 - G. Discuss/Review/Act Upon Mid-Year Budget – Assessment Increase ACTION
 - H. Discuss/Review/Act Upon Monthly Reserve Contribution Increase ACTION
- VII. HOMEOWNERS COMMENT AND DISCUSSION PERIOD (Limited to Non-Agenda items)**
- VIII. ADJOURNMENT**

*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.*