

PUEBLO AT SANTA FE CONDOMINIUM ASSOCIATION

BOARD OF DIRECTORS MEETING

JANUARY 11, 2022, AT 6:00 PM

Community Clubhouse 5109 Jordan Frey St. Las Vegas NV, 89130 /

AGENDA

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

- I. **CALL TO ORDER / ESTABLISH A QUORUM / BEGIN AUDIO RECORDING**
- II. **HOMEOWNERS COMMENT AND DISCUSSION PERIOD**
DISCUSSION
- III. **APPROVAL OF MINUTES**
 - A.) Discuss/Approve November 16, 2021 Board of Directors meeting minutes ACTION
- IV. **TREASURER REPORT**
 - A.) Discuss/Review / November 30, 2021 Financials ACTION
- V. **REPORTS**
 - A.) Sergio Handyman Block Wall Repair \$450.00 ACTION
 - B.) Sergio Handyman Drain Pipi extension \$180.00 ACTION
 - C.) Center-Cut proposal for Valve Replacement \$416.26 ACTION
 - D.) Center-Cut proposal for irrigation repairs / Backflow \$1,360.00 ACTION
 - E.) Center-Cut proposal for Systemic Insecticide \$380.00 ACTION
 - F.) Center-Cut proposal for Irrigation repairs \$125.00 ACTION
 - G.) Center-Cut proposal for removal of tree and installation of ASH tree \$985.00 ACTION
 - H.) Wright Venture Proposal for building signs \$2,942.63 ACTION
- VI. **UNFINISHED BUSINESS**
 - A.) Center-Cut Rock Refreshment Project / UPDATE ACTION
- VII. **NEW BUSINESS**
 - A.) 2022 Management Agreement ACTION
 - B.) 2022 Center-Cut Landscape Maintenance Contract ACTION
- 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 MARCH 08, 2022 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