

EMERALD CREST HOMEOWNERS ASSOCIATION

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

BOARD OF DIRECTORS MEETING

**July 18, 2023, 6:00 PM
PCAM Conference Room
5135 Camino Al Norte Suite 100
North Las Vegas NV, 89031**

BOARD OF DIRECTORS MEETING AGENDA (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
- IV. REVIEW OF FINANCIAL STATEMENTS
- V. LITIGATION DISCLOSURE - NONE
- VI. SOCIAL COMMITTEE REPORT
- VII. NEW BUSINESS
 - A. Discuss/Review/Approve Stop Line Painting Quotes
 - B. Ratification of Baileys Sweeper Contract
 - C. Discuss Status of CLV Site Review Ped Gate Access Easement
 - D. Discuss/Review/Adopt 2024 Budget
- VIII. HOMEOWNERS FORUM-ANY ISSUES OR CONCERNS
- IX. ADJOURNMENT

Note: This agenda has been published and distributed to Emerald Crest Homeowners 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.