



**EXECUTIVE BOARD OF DIRECTORS
REGULAR SESSION MEETING MINUTES
SEPTEMBER 9, 2021**

BOARD MEMBERS PRESENT President Lyle McKenzie, Secretary Rod Thompson, Directors Lance Mancuso, Virginia Marquart and Will Villegas (via Zoom) **ABSENT:** Treasurer Robert Harrop. **OTHERS PRESENT** Gerry Northfield and Jasmine Hayes, Community Managers with Performance CAM the management company and Homeowners.

I. ESTABLISH QUORUM / CALL TO ORDER / BEGIN RECORDING

President Lyle McKenzie conducted a roll call of Board members to determine a quorum was established, either in the Performance CAM conference room and/or via Zoom Meeting. President called the meeting to order at 6:00pm, and asked all persons to identify themselves for the recording. For the safety and health of our homeowners, board members and management, this board meeting is being held in person and virtually to alleviate concerns regarding physical Association meetings, while still meeting NRS requirements.

II. OWNERS COMMENT AND DISCUSSION PERIOD (Limited to Agenda items)

None.

III. SECRETARY REPORT

A. Discuss / Act to approve Regular meeting minutes - A motion was made and seconded to approve the August 12, 2021 Regular meeting minutes, as submitted. Motion carried unanimously.

IV. TREASURER REPORT

A. Review Treasurer Report / Acceptance of Financials - A motion was made and seconded to accept the May 2021 Treasurer's Report in accordance with NRS 116.31083. Motion carried unanimously.

V. REPORTS

A. Architectural Review Committee (Director Marquart/Jasmine)

1. ARC Committee Report – 3 applications were reviewed in August.

B. Compliance Committee (Director Mancuso /Gerry)

1. Matrix Compliance Sequence Unit – 47 Courtesy Notices were issued from the August inspection. Of those trash containers (17) were cited the most. The new schedule for the compliance inspections turned out to have great results.

2. Lawn Moratorium program for June/July/August – 4 Lots are in the program.

C. Landscape (President McKenzie) – President McKenzie

1. Drawing of September Landscape award recipient – 1203 Healing Waters as drawn as winner of the \$100 award.

D. Management (Gerry/Jasmine)

1. Review 2021 Annual Planning Calendar – Planning calendar was reviewed for upcoming annual and election action items.

2. 2021 3rd Quarter Educational Status report – Record was reviewed.

3. Discuss / Act upon reimbursements – None.

**ELDORADO NEIGHBORHOOD SECOND HOA
EXECUTIVE BOARD OF DIRECTORS
REGULAR SESSION MEETING MINUTES
SEPTEMBER 9, PAGE 2 OF 2**

VI. UNFINISHED BUSINESS

A. Discuss / Adopt Community Events Committee Policy – A motion was made and seconded to approve the Community Events Committee Policy as presented. Motion carried unanimously.

VII. NEW BUSINESS

A. Discuss Menu Preparations for Annual & Election on October 14th – Email was presented to Board members regarding the upcoming Annual & Election dinner menu. Management provided the menu from two years ago. A motion was made by President Lyle McKenzie to go with Olive Garden for the Annual & Election dinner and to account for the smaller size meeting due to Covid regulations. Rod Thompson seconded. Motion passed 4-1 with Lance Mancuso abstaining.

B. Discuss / Review Nominations Received for Upcoming Election – Management was presented with 5 nominations for the upcoming election stating that there will be ballots sent out to the membership due to 4 open seats.

VIII. OWNERS COMMENT AND DISCUSSION PERIOD (Limited to Non-Agenda items)

None.

IX. NEXT REGULAR BOARD MEETING

The Board elected to hold the next meeting with Board members in the Conference room and others virtually on September 9, 2021 at 6:00 pm.

X. ADJOURNMENT / AUDIO RECORDING STOPPED

The President, noting no further business to come before the Board, adjourned the virtual session at 6:26 pm.

Submitted by Recorder, Jasmine Hayes, Provisional Community Manager

Approved,

By

Title

Date