

PUEBLO AT SANTA FE CONDOMINIUM ASSOCIATION

BOARD OF DIRECTORS MEETING

JANUARY 19, 2021 AT 6:00 PM

Community Clubhouse 5109 Jordan Frey St. Las Vegas NV, 89130 / Virtual Board of Directors meeting

Meeting ID# 9287440753- Passcode # 4CBhRt Phone # 1 669 900 9128

AGENDA

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

- I. CALL TO ORDER / ESTABLISH A QUORUM / BEGIN AUDIO RECORDING**
- II. HOMEOWNERS COMMENT AND DISCUSSION PERIOD**
(Limited to Agenda items) DISCUSSION
- III. APPROVAL OF MINUTES**
A.) Discuss/Approve November 12, 2020 Board of Directors meeting minutes ACTION
- IV. TREASURER REPORT**
A.) Discuss/Review / November 30, 2020 Financials ACTION
B.) Board review discussion and approval New Reserve Study ACTION
- V. REPORTS**
A.) New Building Signs / Unforgettable Coatings to touch up the Stucco
And paint repaired surfaces ACTION
B.) Center-Cut pre-emergent proposal \$827.00 ACTION
C.) Center-Cut multiple leaks Squaw Mountain \$226.45 ACTION
D.) Center-Cut Rock Refreshment Project update ACTION
E.) Center-Cut Valve replacement 6809 Squaw Mountain and
6804 Indian Chief \$814.99 ACTION
F.) Center-Cut leak repairs \$155.00 ACTION
- VI. UNFINISHED BUSINESS**
A.) Board review and discuss amendments to Rules & Regulation
for Parking Permit Clarifications. ACTION
- VII. NEW BUSINESS**
A.) Board to review and approve the painting of Red Curbs \$3,098.00 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 date: shall be held on March 09, 2021 at 6:00 pm via zoom meeting
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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