

# PUEBLO AT SANTA FE CONDOMINIUM ASSOCIATION

## BOARD OF DIRECTORS MEETING

SEPTEMBER 15, 2020 at 6:00 PM

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

\*\*\*\*\*

### 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 August 06, 2020 Board of Directors meeting minutes ACTION
- IV. TREASURER REPORT**
  - A.) Discuss/Review / July 31, 2020 Financials ACTION
  - B.) Board review discussion and adoption of 2021 Budget ACTION
- V. REPORTS**
  - A.) New Building Signs / Wright Ventures / update ACTION
  - B.) New street sign replacement / Wright Ventures / Update ACTION
  - C.) 2020-2022 Candidacy forms mailed (3) Positions available DISCUSSION
- VI. UNFINISHED BUSINESS**
  - A.) Center Cut proposal for Hedge Plants along back Wall on Indian Chief ACTION
- VII. NEW BUSINESS**
  - A.) Board to review and approve Center-Cut proposal for Planting of 2 trees By 6905 Squaw Mountain ACTION
  - B.) Board to review and approve proposals for new Janitorial Service ACTION
  - C.) Board to review and approve placement of (3) Vendors onto Auto -Pay Gator Pool, Nevada Illuminations and Center-Cut Landscape. 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: October 20, 2020 at 6:00 pm inside Community Clubhouse 5109 Jordan Frey St. Las Vegas NV, 89130

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 116.31083.4(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