



## **EXECUTIVE BOARD OF DIRECTORS**

**NOVEMBER 9, 2023 at 6:00 pm**

Location: Performance CAM, 5135 Camino Al Norte, NLV, Ste 100 Large Conference room

### **REGULAR SESSION MEETING AGENDA**

- I. ESTABLISH QUORUM / ROLL CALL TO ORDER / BEGIN AUDIO RECORDING**  
**\*\*\* SELECTION/APPOINTMENT OF ARC / COMPLIANCE COMMITTEE MEMBERS**
- II. OWNERS COMMENT AND DISCUSSION PERIOD (Limited to Agenda items)**
- III. SECRETARY REPORT (O'Neal)**
  - A. Discuss / Act to approve Regular meeting minutes of October 12, 2023
- IV. TREASURER REPORT (Robert)**
  - A. Review Treasurer Report(s) / Acceptance of Financials
- V. REPORTS**
  - A. Architectural Review Committee (Chairperson/Secretary)
    - 1. Discuss / Review ARC Guidelines DRAFT
  - B. Community Events Committee
    - 1. Draw November landscape award winner
  - C. Landscape (Lyle)
  - D. Management (Gerry)
    - 1. Review 2024 Annual Planning Calendar
    - 2. Review 2023 4<sup>TH</sup> Quarter Education Status report
    - 3. Discuss / Act upon approval of reimbursements
    - 4. Select 1<sup>ST</sup> Qtr 30-minute Board training
    - 5. Review Matrix Compliance Sequence report
    - 6. Recap Web Portal implementation
- VI. UNFINISHED BUSINESS**
  - A.
- VII. NEW BUSINESS**
  - A. Discuss / Review / Act upon renewal of Performance CAM Management Agreement
- VIII. OWNERS COMMENT AND DISCUSSION PERIOD (Limited to Non-Agenda items)**
- IX. NEXT REGULAR BOARD MEETING – JANUARY 11, 2024, 6:00pm**
- X. ADJOURN / STOP AUDIO RECORDING**