



## **EXECUTIVE BOARD OF DIRECTORS**

**MAY 12, 2022 at 6:00 pm**

Location: Performance Cam Large Conference room or Join Zoom Meeting

<https://zoom.us/j/97173559849?pwd=RDk1TG5tSUYyanBMSlY5MUZRWVJ2QT09>

Meeting ID: 971 7355 9849

Passcode: 447402

## **REGULAR SESSION MEETING AGENDA**

- I. ESTABLISH QUORUM / ROLL CALL TO ORDER / BEGIN AUDIO RECORDING**
- II. OWNERS COMMENT AND DISCUSSION PERIOD (Limited to Agenda items)**
- III. SECRETARY REPORT (Marquart)**
  - A. Discuss / Act to approve Regular meeting minutes of APRIL 14, 2022
- IV. TREASURER REPORT (Harrop)**
  - A. Review Treasurer Report(s) / Acceptance of Financials
  - B. Discuss / Act upon acceptance of 2021 Tax Return – Audit is Pending
- V. REPORTS**
  - A. Architectural Review Committee (Cassie/Robert)
    - 1. ARC Committee Report
  - B. Community Events Committee (Regina/Robert)
    - 1. Draw MAY landscape award winner
  - C. Compliance Committee (Gerry/Lyle)
    - 1. Matrix Compliance Sequence Letter (CSL) report
    - 2. Due to schedule conflict next meeting is May 25<sup>th</sup>
  - D. Landscape (Lyle)
  - E. Management (Gerry)
    - 1. Review 2022 Annual Planning Calendar
    - 2. 2<sup>nd</sup> Quarter Education Status report
    - 4. Discuss / Act upon approval of reimbursements
- VI. UNFINISHED BUSINESS**
  - A. Showcase renovation of 27 CNLV corners project – Pending
  - B. Wright Ventures replacement of CNLV street signs - Pending
- VII. NEW BUSINESS**
  - A. Discuss / Review Reserve Study
- VIII. OWNERS COMMENT AND DISCUSSION PERIOD (Limited to Non-Agenda items)**
- IX. NEXT REGULAR BOARD MEETING – JUNE 9, 2022, 6:00pm**
- X. ADJOURN / STOP AUDIO RECORDING**