



EXECUTIVE BOARD OF DIRECTORS

APRIL 8, 2021 at 6:00 pm

Join Zoom Meeting

<https://zoom.us/j/97173559849?pwd=RDk1TG5tSUZYanBMSlY5MUZRWVJ2QT09>

Meeting ID: 971 7355 9849

Passcode: 447402

REGULAR SESSION VIRTUAL MEETING AGENDA

I. ESTABLISH QUORUM / ROLL CALL TO ORDER / BEGIN AUDIO RECORDING

***** In attendance CNLV Councilman Black & Cherico to speak to Discussion Topics**

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

III. SECRETARY REPORT (Thompson)

A. Discuss / Act to approve Regular meeting minutes of March 11, 2021

IV. TREASURER REPORT (Harrop)

A. Review Treasurer Report(s) / Acceptance of Financials

V. REPORTS

A. Architectural Review Committee (Natalie /Jasmine)

1. ARC Committee Report

B. Compliance Committee (Robert /Gerry)

1. Compliance Log Stats Recap

C. Landscape (Lyle)

D. Management (Gerry/Jasmine)

1. Review 2021 Annual Planning Calendar

2. 2021 1ST QTR Educational Status report

3. Discuss / Act upon reimbursements

VI. UNFINISHED BUSINESS

A. Discuss / Act upon adoption of Rules and Regulations w/ new Fine matrix

VII. NEW BUSINESS

A. Revisit joint project with CNLV to renovate Ann Road (Whitestone-Clayton)

B. Discuss / Review street address signage project bids

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

IX. NEXT REGULAR BOARD MEETING – Virtually MAY 13, 2021, 6:00pm

X. ADJOURN / STOP AUDIO RECORDING