



EXECUTIVE BOARD OF DIRECTORS

NOVEMBER 11, 2021 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 September 9, 2021
- IV. TREASURER REPORT (Harrop)**
 - A. Review Treasurer Report(s) / Acceptance of Financials
- V. REPORTS**
 - A. Architectural Review Committee (Gigi/Cassie)
 - 1. ARC Committee Report
 - 2. CNLV Code enforcement on concrete & sidewalk
 - B. Community Events Committee
 - C. Compliance Committee (DEC 1st/Liaison???)
 - D. Landscape (Lyle)
 - 1. Draw November landscape award
 - E. Management (Gerry)
 - 1. Review 2022 Annual Planning Calendar
 - 2. Review 2021 4th Quarter Educational Status report
 - 3. Discuss / Act upon reimbursements
- VI. UNFINISHED BUSINESS**
 - A. Discuss change to no ballots/October Annual Meeting & Election results
- VII. NEW BUSINESS**
 - 1. Review / Discuss all policies
 - 2. Discuss/Review/Possible action on proposal Ann Road pony wall caps
 - 3. Discuss/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 13, 2022, 6:00pm**
- X. ADJOURN / STOP AUDIO RECORDING**