



EXECUTIVE BOARD OF DIRECTORS

JANUARY 11, 2024, 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**
- II. OWNERS COMMENT AND DISCUSSION PERIOD (Limited to Agenda items)**
- III. SECRETARY REPORT (Jimmy)**
 - A. Discuss / Act to approve Regular meeting minutes of November 9, 2023
- IV. TREASURER REPORT (Robert)**
 - A. Review Treasurer Report(s) / Acceptance of Financials
- V. REPORTS**
 - A. Architectural Review Committee (Lyle)
 - 1. Discuss / Review ARC Guidelines DRAFT
 - B. Community Events Committee
 - 1. Draw January landscape award winner
 - C. Landscape (Lyle)
 - D. Management (Babette)
 - 1. Review 2024 Annual Planning Calendar
 - 2. Review 2024 1st Quarter Education Status report
 - 3. Select 2024 1ST Quarter 30-minute Board training
 - 4. Discuss / Act upon approval of reimbursements
 - 5. Review Matrix Compliance Sequence report
 - 6. Recap Web Portal implementation
- VI. UNFINISHED BUSINESS**
 - A. None
- VII. NEW BUSINESS**
 - A. Review/Accept/Act Upon - Board Member Resignation
 - B. Review/Discuss/Act Upon – Street Sign Replacement
 - C. Review/Discuss/Act Upon – Fontana Logo/Wall Damages
 - D. Review/Discuss/Adoption – 2024 Community Policy and Procedure – Review
 - E. Review/Discuss/Act Upon – Audit 2023
 - F. Review/Discuss/Act Upon – Annual Homeowner Information Update Request
- VIII. OWNERS COMMENT AND DISCUSSION PERIOD (Limited to Non-Agenda items)**
- IX. NEXT REGULAR BOARD MEETING – FEBRUARY 8, 2024, 6:00pm**
- X. ADJOURN / STOP AUDIO RECORDING**