



**Eldorado
Neighborhood Second HOA**

EXECUTIVE BOARD OF DIRECTORS

NOVEMBER 12, 2019 at 6:00 pm

LOCATION: Performance CAM, 5135 Camino Al Norte, Ste 100, North Las Vegas, NV 89031

REGULAR SESSION MEETING AGENDA

- I. ESTABLISH QUORUM / CALL TO ORDER / BEGIN AUDIO RECORDING**
- II. OWNERS COMMENT AND DISCUSSION PERIOD (Limited to Agenda items)**
- III. SECRETARY REPORT (Young)**
 - A. Discuss / Act to approve Regular meeting minutes of October 8, 2019
 - B. Discuss / Act to approve DRAFT of 2019 Annual Meeting & Election minutes
- IV. TREASURER REPORT (Harrop)**
 - A. Review Treasurer Report(s) / Acceptance of Financials
 - B. Discuss / Act upon selection of CPA firm to conduct 2019 Audit/Tax Return
- V. REPORTS**
 - A. Architectural Review Committee (Rod/Jasmine)
 - 1. ARC Committee Report
 - 2. Set ARC Board Liaison for 1st Quarter 2020
 - B. Compliance Committee (Lance/Gerry)
 - 1. Compliance Log Stats Recap
 - 2. Set CC Board Liaison for 1st Quarter 2020
 - C. Landscape (Lyle)
 - 1. Monument(s) signage status
 - 2. Easement rock renovation status
 - 3. Discuss / Act upon Showcase emergent proposal
 - D. Management (Gerry)
 - 1. Review / Set 2020 Annual Planning Calendar – Meetings
 - 2. Complete Declaration of Certification signings
- VI. UNFINISHED BUSINESS**
 - A.
- VII. NEW BUSINESS**
 - A. Discuss Interview workshop results/ Act upon selection of General Counsel
 - B. Review current Policies / Discuss-Act upon renewals/rewrites/drops
 - C. Discuss / Act upon Performance CAM Management Agreement renewal
- VIII. OWNERS COMMENT AND DISCUSSION PERIOD (Limited to Non-Agenda items)**
- IX. NEXT REGULAR BOARD MEETING – JANUARY 14, 2020, same time & location**
- X. ADJOURN / STOP AUDIO RECORDING**

***** 7pm 2020 Budget Ratification meeting*****