

PO Box 60186 * Cold Springs, NV 89506

775-971-2885 * Fax 775-971-2884

DATE: Wednesday, February 22, 2006
TIME: 6:30 p.m.
LOCATION: Woodland Village Association
17854 Georgetown Dr
Cold Springs, NV 89506

To: All homeowners in Woodland Village. Please be advised that the Board of Directors of Woodland Village Association will have a regular meeting at the time and place stated above. All lot owners are members of the Association, and are encouraged to attend.

MEETING AGENDA

1. Call to order
2. Roll Call
3. Membership and/or Public Comment - 3 minutes per item
4. Approval of Agenda for this meeting
5. Ratify minutes of December 28, 2005
6. Correspondence
7. Treasurer's Report
8. Staff
 - a. Maintenance
 - b. Manager's Report
9. Committee Reports
 - a. Design Committee
 - b. Internet Committee
 - c. Street Light Committee
 - d. Village Planning Advisors
 - e. Good Neighbor Committee
10. Board items – action may be taken on both old and new business items.
 - a. Old Business
 - i. None
 - b. New Business
 - i. Decision on purchase of new computer to replace current DHCP/TFTP server.
 - ii. Decision on extending the service agreement on the Motorola CMTS for 1 year at a cost of \$1500.00.
 - iii. Decision on reducing the number of times staff sends out newsletter each year.
 - iv. Decision on having board meetings every other month instead of every month.
 - v. Decision on landscape extensions and variances.
 - vi. Decision on Home Based Business requests.
11. Additional Public Comments
12. Chair and/or Board Comments
13. Adjourn

Pursuant to NRS §116.31083(4), every member has a right to speak to Association members or the Board at any meeting, except Executive Board meetings; and every member has a right to receive a copy of the minutes or a summary of the minutes of the meeting distributed to him/her upon request, if they pay the Association the cost of making the distribution. The Newsletter can be accessed at www.woodlandvillage.net