



# WOODLAND VILLAGE ASSOCIATION

## NOTICE & AGENDA SPECIAL BOARD OF DIRECTORS MEETING

The purpose of this notice/agenda is to inform you of the date, time, place and action items of the upcoming scheduled meeting of the Board of Directors.

**Date & Time:** FEBRUARY 18, 2009, WEDNESDAY, 4:30 P.M.  
**Location:** WOODLAND VILLAGE ASSOCIATION  
18705 Village Center Drive, S#103, Reno, Nevada

### AGENDA

**Please note that the Board may take action on any of the following items:**

1. Call to Order, Welcome and Introductions, Determination of Quorum
2. Homeowner Comments - Owners have the right to speak to the Board. This period is devoted to comments by units' owners and discussion of those comments. Except in emergencies, no action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Please note that the Board has the authority to limit the time for individual comments. A time limit of 3 minutes has been allotted per owner. No owner can give away their allotted time to expand another owner's time.
3. Minutes
  - a) Approval of the January 28, 2009 Board Meeting Minutes
4. Financials
  - a) Signature Cards to open new Reserve Account
5. Old Business
  - a) Review/discuss and possible acceptance of the proposal from Associated Management, Inc. to oversee and manage the Woodland Village Maintenance Department
6. New Business
  - a) Review/discuss and possible acceptance of the proposal from Associated Management, Inc. to contract for full Management Services
7. Select future Board Meeting dates
8. Adjournment

**An Executive session of the Board may be held before or after the meeting to discuss CC&R violations.** Please RSVP to Woodland Village Association if you plan to attend the meeting. The draft minutes of this meeting will be available to homeowners 30 days after the meeting date. The minutes, together with other important association information, are available on the website at [www.woodlandvillage.net](http://www.woodlandvillage.net).