



## WOODLAND VILLAGE ASSOCIATION NOTICE & AGENDA 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:** APRIL 22, 2009, WEDNESDAY, 6:30 P.M.  
**Location:** WOODLAND VILLAGE ASSOCIATION  
18705 Village Center Dr, Suite #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 March 4, 2009 Special Board Meeting Minutes
4. Financials
  - a) Review and accept financials for January, February & March 2009
  - b) Board to authorize additional signers for bank account
5. Old Business
6. New Business
  - a) Quote for an Automatic Folder/Insert Machine:

Cost to Purchase	\$9,880.00
Annual Service Maintenance Agreement	\$ 988.00
Cost to Lease for 48 Months including Service Maintenance Agreement	\$ 380.37
  - b) Quote for a new Postage Machine:

Cost to Purchase	\$1,795.00
Meter Rental per Month for 1 <sup>st</sup> 12 months	\$ 38.00
Meter Rental per Month for next 12 months	\$ 43.00
Annual Service Maintenance Agreement	\$ 180.00
Cost to Lease for 63 Months including Service Maintenance Agreement	\$ 80.00
Cost to Rent for 36 Months	\$ 49.95
  - c) Review and discussion to change Property Usage Rules on Commercial/Work Vehicles to coincide with County Code
  - d) Detention Basins Maintenance
7. Transition
  - a. 71% based on occupied homes
  - b. Common Area Deeds for Phase 16 - discussion
8. Community Managers Report
9. Maintenance Report
10. Committee Reports
  - a) Design Committee
  - b) Good Neighbor Committee
11. Chair and/or Board Comments
12. Adjournment

**An Executive session of the Board may be held before or after 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).