



WOODLAND VILLAGE

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: AUGUST 26, 2009, WEDNESDAY, 6:30 P.M.
Location: WOODLAND VILLAGE OFFICE
18705 Village Center Drive, 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 July 22, 2009 Board Meeting Minutes
4. Old Business
 - a) Review and possible acceptance of 2008 Audited Financial Statement
 - b) Review and possible acceptance of 2009 Reserve Study
 - c) Discussion and possible acceptance of Dog Park Rules and Regulations

New Business

 - a) Review and acceptance of the 2009-2010 AMI Association Consulting Contract for supervision of Provisional Manager
 - b) Review and possible acceptance of Slurry Seal Quotes: Intermountain, All American Asphalt Sealing, Inc. and Western Sealing & Stripping
 - c) Discussion and possible transfer of Banking Institute
 - d) Board to Elect new Secretary
 - e) Discussion and determination of an Investment Policy
5. Board Comments
7. 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.