



# 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:** October 22, 2008, WEDNESDAY, 6:30 P.M.  
**Location:** WOODLAND VILLAGE ASSOCIATION  
17854 Georgetown Drive, 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 23, 2008 Board Meeting Minutes
  - b) Approval of the August 27, 2008 Board Meeting Minutes
4. Financials
  - a) Review and accept current financials
5. Old Business
  - a) Selection of Officers
  - b) Design changes on Security Signs
6. New Business
  - a) Lifestyle Homes Invoice #90 for \$495.00 for replacement of 3 Maple Trees and emitters that were repaired
  - b) Lifestyle Homes Invoice #92 for \$330.00 for gate repair at Sandpiper and Georgetown
  - c) Extended Warranty offer from Kawasaki for new Mule
  - d) Insurance quote to schedule miscellaneous tools and equipment for \$40,175 with a \$1,000 deductible for All Risk coverage, \$18.00 per year
  - e) Possible switch to Collection Company verses Association Attorney
  - f) Payroll Service Quotes
7. Transition
  - a) Acceptance of Common Area Phase 15
  - b) Review and acceptance of 8/26/08 correspondence from Lifestyle Homes
8. Community Managers Report
9. Maintenance Report
10. Committee Reports
  - a) Design Committee
  - b) Good Neighbor Committee
11. Select future Board and Annual Meeting dates
12. Adjournment

**An Executive session of the Board may be held before or after the meeting to discuss CC&R violations.** The draft minutes of this meeting will be available to homeowners 30 days after the meeting date.