



WOODLAND VILLAGE

NOTICE & AGENDA SPECIAL BOARD OF DIRECTORS MEETING

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

Date & Time: DECEMBER 09, 2009, WEDNESDAY, 6:00 P.M.
Location: WOODLAND VILLAGE OFFICE
18705 Village Center Drive, Suite 103, Reno, Nevada

AGENDA

**Please note action may be taken on any item on the agenda
Per NRS 116 (effective 10/1/09) each meeting of the board shall be audio recorded.**

1. Call to Order, Welcome and Introductions, Determination of Quorum
2. Homeowner Comments – The comments are limited to items listed on this agenda. 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 October 28, 2009 Board Meeting Minutes
4. New Business
 - a) Review and possible acceptance of New Contract for Woodland Village LAN with Pyramid.net
 - b) Review and possible acceptance of Health Insurance Quote for Woodland Village employees
5. 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 as 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.
6. 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.