

Rainbow Bend Homeowners' Association, Inc.
Board of Directors' Meeting
January 26, 2016 Board Meeting 7:00 PM
500 Ave Bleu De La Clair, Sparks, NV 89434 / Clubhouse

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| 1. <u>Call to Order</u> | Action |
| 2. <u>Pledge of Allegiance</u> | |
| 3. <u>Membership Open Forum for Items Specifically on the Agenda</u> | Discussion |
| <p>This is the portion of the meeting is dedicated to membership input for items on the AGENDA ONLY. No action can be taken on any items brought at this time; however, if the Board determines new items should be placed on the next agenda, they may do so. If you would like to speak to the Board, this is the time to do so. Each person will be allowed a maximum of three minutes. If necessary, a total open forum period of up to thirty minutes will be allowed. We would like to let everyone know that even though we value membership comments, this is a Board meeting designed to conduct Association business within a reasonable time limit. No member or committee member will be permitted to speak during the meeting unless called upon by the Board.</p> | |
| 4. <u>Roll Call/Establish Quorum</u> | Discussion/Action |
| 5. <u>Approval of Minutes</u>
November 24, 2015 | Discussion/Action |
| 6. <u>Financial Statements</u>
A. Financial Statements
B. Bank Statements | Discussion/Action
Discussion/Action
Discussion/Action |
| 7. <u>Maintenance Report</u>
A. Maintenance Report | Discussion/Action
Discussion/Action |
| 8. <u>Management/Patrol Report</u>
A. Executive Session Report | Discussion/Action
Discussion/Action |
| 9. <u>Architectural Review Board Report – John Miller - Chair</u> | Discussion/Action |
| 10. <u>Committee Reports</u>
RV Lot – Sharron Leslie
Common Area Landscaping Committee – Peggy Frantz
Exercise Room Improvement Committee – Rose Austin
IT Committee – Denise Fuller-Hilton | Discussion/Action
Discussion/Action
Discussion/Action
Discussion/Action |
| 11. <u>Litigation Update</u>
A. Updated Notice of Pending Litigation – Lots 269 & 176 | Discussion/Action
Discussion/Action |
| 12. <u>Unfinished Business</u>
A. Management Contract - Proposals
B. Reserve Study Update - Proposals | Discussion/Action
Discussion/Action
Discussion/Action |
| 13. <u>New Business</u>
A. New Patrol Vehicle - Purchase | Discussion/Action
Discussion/Action |
| 14. <u>Rainbow Bend HOA Correspondence</u>
Evergreen Note Servicing – Notice of Increased Service Fee's
Nevada State Bank – Credit Card Chip Technology | Discussion/Action
Discussion
Discussion |
| 15. <u>Board Comments/Next Meeting Agenda Items</u> | Discussion |
| 16. <u>Membership Open Forum for Items Not on the Agenda</u> | Discussion/Action |
| <p>This is the portion of the meeting that is dedicated to membership input for ANY ITEM PERTAINING TO THE ASSOCIATION.</p> | |
| 17. <u>Adjournment – 8:30 PM</u> | Action |

As per NRS 116.31083: It is the right of a unit's owner to have a copy of the audio recording, the minutes or a summary of the minutes of the meeting provided to the unit's owner upon request, in electronic format at no charge to the unit's owner or, if the association is unable to provide the copy or summary in electronic format, in paper format at a cost not to exceed 25 cents per page for the first 10 pages, and 10 cents per page thereafter. It is the right of a unit's owner to speak to the Executive Board, unless the Executive Board is meeting in Executive Session