

Rainbow Bend Homeowners' Association, Inc.

Board of Directors' Meeting

February 28, 2017

The meeting will start directly after the annual membership meeting

which begins at @ 7:00 PM

500 Ave Bleu De La Clair, Sparks, NV 89434 Clubhouse

1. Call to Order Action
2. Pledge of Allegiance
3. Membership Open Forum for Items Specifically on the Agenda Discussion

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.
4. Election of Officers Discussion/Action
5. Bank Signers Discussion/Action
6. Guest Speaker – Reno Engineering Inc. – Map changes to the Riverfront Business Park & Tectonics Design Group Map Changes to Mustang Industrial Development Discussion/Action
7. Roll Call/Establish Quorum Discussion/Action
8. Approval of Minutes Discussion/Action
January 24, 2017
9. Financial Statements Discussion/Action
A. Financial Statements Discussion/Action
B. Bank Statements Discussion/Action
10. Maintenance Report Discussion/Action
A. Maintenance Report Discussion/Action
11. Management/Patrol Report Discussion/Action
A. Executive Session Report Discussion/Action
12. Architectural Review Board Report – John Miller - Chair Discussion/Action
13. Committee Reports
RV Lot – Sharron D'Andrea Discussion/Action
Common Area Landscaping Committee Discussion/Action
IT Committee – Don Barnes Discussion/Action
14. Litigation Update Discussion/Action
A. Updated Notice of Pending Litigation Discussion/Action
15. Unfinished Business Discussion/Action
A. Internet Service add Small Dish to Existing Pole Discussion/Action
B. Lots A&B (501 Rue De La Blanc) – Discussion of HOA Use Discussion/Action
C. 2016 Tax Prep Discussion/Action
D. 2016 Audit – Acceptance Discussion/Action
16. New Business Discussion/Action
A. Lockers for Locker Rooms Discussion/Action
B. Ratify Cost to Repair Front Door to Clubhouse Discussion/Action
17. Rainbow Bend HOA Correspondence Discussion/Action
18. Board Comments/Next Meeting Agenda Items Discussion/Action
19. Membership Open Forum for Items Not on the Agenda Discussion/Action
This is the portion of the meeting that is dedicated to membership input for ANY ITEM PERTAINING TO THE ASSOCIATION.
20. Adjournment – 8:30 PM 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

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