

**LAS VEGAS RANCH ESTATES PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
DECEMBER, 7 2016 4:00 P.M.
HOAMCO 3205 LAKESIDE VILLAGE, PRESCOTT, AZ**

AGENDA & MEETING NOTICE

- I. CALL TO ORDER
- II. PROOF OF QUORUM
- III. APPROVAL OF MINUTES
 - a) OPEN MEETING, SEPTEMBER 7, 2016 – *Action Item*
- IV. FINANCIAL REPORT
 - a) FINANCIAL REPORT, AUG-OCT 2016
- V. MANAGEMENT REPORT – *Cindy Leath HOAMCO*
- VI. COMMITTEE REPORTS
 - a) ROADS
 - b) ARC
 - c) LANDSCAPE
 - d) WEBSITE
- VII. PREVIOUS BUSINESS
 - a) NONE
- VIII. NEW BUSINESS
- IX. OPEN FORUM
- X. ADJOURNMENT

ADJOURNMENT TO EXECUTIVE SESSION PER AZ PLANNED COMMUNITY STATUTE ARS 33-1802, IF NECESSARY.

- a) COMPLIANCE
- b) DELINQUENCY REVIEW

Homeowners are welcome to voice their questions and concerns during the Open Forum portion of the meeting for topics not listed as Agenda Items. Each homeowner will have 2 (two) minutes to address the Board. Additionally, homeowners may speak at Board Meetings after the Board has discussed a specific item, but before the Board takes formal action on that item.