

**LAS VEGAS RANCH ESTATES PROPERTY OWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
DECEMBER 2, 2015 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 2, 2015 – *Action Item*
- IV. FINANCIAL REPORT
  - a) FINANCIAL REPORT
  - b) ACTION WITHOUT MEETING RESOLUTION
    - 1. 2016 BUDGET APPROVAL
- V. MANAGEMENT REPORT – Cindy Leath HOAMCO
  - a) AMENDMENT TO MANAGEMENT AGREEMENT ARS 22-512 – *Action Item*
- VI. COMMITTEE REPORTS
  - a) ROADS
  - b) ARC
    - 1. GUIDELINES – *Action Item*
  - c) WEBSITE
- VII. PREVIOUS BUSINESS
  - a) PARCEL COMBINATION RULE – *Action item*
  - b) WHITNEY REQUEST FOR PARCEL COMBINATION – *Action item*
  - c) WEDDING VENUE AT LVR CHAPEL – *Discussion*
- VIII. NEW BUSINESS
  - a) REQUEST TO INSTALL FLAG POLE – *Action item*
  - b) CONTRACTS FOR SERVICES – *Action items*
    - 1. SCHUTTE & HILGENDORF CPA
    - 2. CARPENTER HAZLEWOOD HOMEOWNER PAYS
  - c) ANNUAL MEETING DATE/TIME – *Action items*
    - 1. EXTENSION OF APPOINTED POSITION TERMS
    - 2. IRS REVENUE RULING ELECTION FOR BALLOT
- IX. OPEN FORUM
- X. ADJOURNMENT

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.