

**LAS VEGAS RANCH ESTATES PROPERTY OWNERS ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
**SEPTEMBER 2, 2015 4:00 P.M.**  
**HOAMCO 3205 LAKESIDE VILLAGE, PRESCOTT, AZ**

**AGENDA & MEETING NOTICE**

- I. CALL TO ORDER
- II. PROOF OF QUORUM
- III. GUEST - JAMES ATKINSON, ESQ., CARPENTER HAZLEWOOD
- IV. APPROVAL OF MINUTES
  - a) OPEN MEETING, JUNE 3, 2015 - *Action Item*
- V. FINANCIAL REPORT
  - a) FINANCIAL REPORT
- VI. MANAGEMENT REPORT - Cindy Leath HOAMCO
  - a) ACTIONS WITHOUT MEETING RESOLUTIONS
    1. Change in Board Meeting Frequency
    2. Relocation of Camp Wood North gate equipment
- VII. COMMITTEE REPORTS & ACTION ITEMS
  - a) ROADS
    1. ROAD REPAIR PROPOSALS - *Action Item*
  - b) LANDSCAPE
  - c) ARC
    1. REVISIONS TO GUIDELINES
    2. HOAMCO ARC CONTRACT - *Action Item*
  - d) WEBSITE REPORT
- VIII. PREVIOUS BUSINESS
  - a) WHITNEY PARCEL COMBINATION
- IX. NEW BUSINESS
  - a) SLATE ROAD MAINTENANCE ISSUE
- X. OPEN FORUM
- XI. ANNOUNCEMENTS
  - a) Next Board Meeting
- XII. 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.