

**Las Vegas Ranch Estates POA  
Board of Directors Meeting  
September 7, 2022  
5 PM**

**Barney York Ranch**

**AGENDA**

- I. Call to Order
- II. Proof of Quorum
- III. Approval of Minutes
  - a. Open Meeting, March 3, 2022
- IV. Financial Report
- V. Management Report – *Jennifer Lynch HOAMCO*
- VI. Committee reports
  - a. Roads
  - b. DRC
  - c. Landscape
  - d. Website
- VII. Previous Business
- VIII. New Business
  - a. Firewise
  - b. DRC, Board's and LVRE Constituents position on projects over the one-year limitation in the CC&R's
- IX. Open Forum \_
- X. Next Meeting Date –
- XI. 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.