

LAS VEGAS RANCH ESTATES PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
OCTOBER 2, 2019 5:00 P.M.
HOAMCO
3205 LAKESIDE VILLAGE, PRESCOTT, AZ

AGENDA

- I. CALL TO ORDER, MEETING ANNOUNCEMENT
- II. PROOF OF QUORUM
- III. APPROVAL OF MINUTES
 - a) OPEN MEETING, AUGUST 7, 2019
- IV. FINANCIAL REPORT
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- V. MANAGEMENT REPORT - *Cindy Leath HOAMCO*
- VI. COMMITTEE REPORTS
 - a) ROADS
 - b) DRC
 - c) LANDSCAPE
 - d) WEBSITE
- VII. PREVIOUS BUSINESS - N/A
- VIII. NEW BUSINESS
 - a) CAPITAL EXPENDITURE FOR FAIR OAKS ENTRANCE (LANDSCAPE)
 - b) PROPOSED CHANGES TO CC&RS
 - c) RULES & REGULATIONS DOCUMENT REVISION
 - d) 2020 BUDGET APPROVAL
- IX. OPEN FORUM
- X. NEXT MEETING DATE - DECEMBER 4, 2019
- 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.