

**LAS VEGAS RANCH ESTATES
PROPERTY OWNERS ASSOCIATION**

NOTICE OF MEETING

BOARD OF DIRECTORS MEETING

APRIL 1, 2015 4:00 P.M.

HOAMCO OFFICES

3205 LAKESIDE VILLAGE, PRESCOTT, AZ

AGENDA

- I. CALL TO ORDER
- II. PROOF OF QUORUM
- III. APPROVAL OF MINUTES
 - a) Organizational Meeting March 12, 2015 - *Action Item*
- IV. FINANCIAL REPORT - FEBRUARY 2015
- V. NEW BUSINESS
 - a) Board Policy, Voting Ties - *Action Item*
 - b) Committee Charters - *Action Item*
 - c) Committee Appointments - *Action Item*
 - 1. Roads
 - 2. Entrance Landscape
 - 3. Confirmation of ARC Members
 - d) Insurance Quotes - *Discussion; possible Action Item*
 - e) Action Without a Meeting for Appointment of Additional Directors - *Acknowledgement*
 - f) Action Without a Meeting for Approval to Release \$500 for Road Maintenance - *Acknowledgement*
- VI. OPEN FORUM
- VII. ANNOUNCEMENTS
 - a) Next Board Meeting - May 6, 2015
- VIII. 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.

EXECUTIVE SESSION PER AZ PLANNED COMMUNITY STATUTE ARS 33-1802

- A) APPROVAL OF EXECUTIVE MINUTES**
- B) COMPLIANCE REVIEW/POSSIBLE ACTION**
- C) DELINQUENCY REVIEW/POSSIBLE ACTION**